



UNITED STATES
ATTORNEY'S OFFICE
DISTRICT OF COLUMBIA
**Community
Prosecution**

The Court Report

Covering the Month of
5th Police District **November 2004**

Building Safer Neighborhoods Through Community Partnership

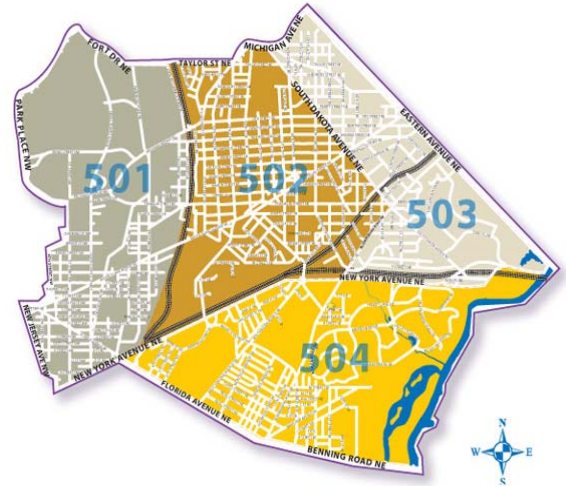
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SUMMARY OF RECENT COURT CASES

- **Christopher Brown**, 35, of Clinton, MD, pled guilty in D.C. Superior Court to one count of carjacking stemming from an incident that occurred on February 25, 2004. Sentencing is set for January 4, 2005, before the Honorable Susan Winfield, Superior Court Judge.
- Fifteen persons charged in two federal narcotics trafficking conspiracy indictments. Indictments charge individuals with conspiracy to distribute and possess with intent to distribute cocaine and crack cocaine within the vicinity of North Capitol and T Streets, N.E. and N.W., Washington, D.C., the State of Maryland and the Commonwealth of Virginia.
- **Antoine Cooper**, also known as "Cheese," 31, of 431 R Street, NW, Washington, D.C., was convicted of fatally stabbing 24-year-old Lecount Jackson, of 404 O Street, NW, on November 30, 2001, and wounding a second individual. Sentencing scheduled for February 3, 2005 before the Honorable Robert I. Richter, Superior Court Judge.
- **Keith Jerome McCants**, 34, of 1853 Kendall Street, N.E., Washington, D.C., was sentenced to a total of 6 years of imprisonment by Superior Court Judge Patricia A. Broderick for the June 4, 2002, fatal stabbing of Lloyd Smith of Northeast, Washington, D.C.

A detailed description of these and other cases from the 5th District are provided inside of this report.

THE 5TH POLICE DISTRICT



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5TH DISTRICT COMMUNITY PROSECUTION UPDATE



On November 18, 2004, at 6 P.M., the 5th District Community Prosecution staff held its Working Group Meeting as a follow-up to the Community Prosecution Conference. This meeting was designed to brainstorm about issues which the community had expressed interest in alleviating. At the meeting, we discussed how to combat the prostitution problem in and around the hotels on New York Avenue and what the community members can do to assist the police and prosecutors in the prosecution of drug crimes. These issues were chosen using the questionnaires filled out at the Community Prosecution Conference, general discussions with the 5D community, and discussions with Metropolitan Police Department and United States Attorney's Office.

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(Continued from front page [Prosecution Update])

After speaking with members of Prostitution Enforcement Unit and 5D Focus Mission Unit, and pulling statistics on the number of arrests on New York Avenue since the beginning of the year, it was determined that the Budget Motor Inn, located at 1615 New York Avenue, and the President's Inn, located at 1600 New York Avenue, were the two most egregious sites for prostitution. Of the 112 prostitution arrest made on New York Avenue between Bladensburg Road and Florida Avenue during the first 10 months of this year, approximately 50% of them took place in or in front of the Budget Motor Inn. Another 25% took place at the President's Inn.

Members of the United States Attorney's Office Community Prosecution team plan to contact other hotels in D.C. to ascertain what, if any, measures they have taken to keep prostitution out of their establishments. In addition, the team will also be vigilantly monitoring the calls for service to the hotels. We also plan to enlist the assistance of the hotel management to ensure that prostitution does not occur at their business establishments. If it is determined, however, that these hotels are turning a blind eye toward the prostitution for financial gain, the United States Attorney's Office will proceed to contact the corporate headquarters of any hotels involved and try to get them to address the issue.

A handout was also prepared by Lieutenant Mustafa Haamid with a list of things that the community can do to assist in the prosecution of drug offenses. A few of the suggestions were to make sure that you give a very specific description of the drug dealer and/or purchasers and informing the police of where the drug dealers are hiding their "stash" of drugs when phoning in complaints to the police. It is also helpful to supply the police with vehicle descriptions and license plate numbers if such information is available. Please note that we are by no means asking anyone to conduct their own investigations, however, if you are in a position to observe these things without risking your safety, please give this information to the police when you call. You do not have to leave your name.

All investigations are ongoing and will be discussed with the community throughout the calendar year. You may contact Assistant United States Attorney Rhonda Redwood or Community Outreach Specialist John D. Davis at 202-727-9711 for any questions or comments about this enforcement action.

THE COURT REPORT

Christopher Brown, 35, of Clinton, MD, pled guilty in D.C. Superior Court to one count of carjacking stemming from an incident that occurred on February 25, 2004. Sentencing is set for January 4, 2005, before the Honorable Susan Winfield. The defendant faces a mandatory minimum sentence of 7 years and up to a potential maximum of 21 years of incarceration on the charge. (Case No. F-2492-04; PSA 504).

The charge stemmed from an incident which occurred at a Chevron gas station located at 4th Street and Florida Avenue in Northeast, Washington, D.C. At approximately 11:30 a.m., the defendant approached a 76-year-old man, who was pumping gasoline, and asked him for money. Once the victim declined, the defendant rushed over and inserted himself between the car and the car door when the victim tried to enter the vehicle. The defendant trapped the victim there, and told him that he had a gun. The victim resisted when the defendant tried to force him into the vehicle. The defendant subsequently told the victim that he would kill him if he did not comply. At that point, the victim pushed himself out of the defendant's grasp, and rushed toward the store attached to the gas station. Before the victim could leave, the defendant grabbed his keys, entered the vehicle and drove north on 4th Street. The victim called 911 and provided a description of the car jacker and his vehicle. Off-duty MPD Officer Ronald Paugh heard the resulting radio broadcast and observed the defendant driving the vehicle several minutes later. In his own vehicle, Officer Paugh followed the defendant into Anne Arundel County where local police were able to stop the car. The defendant was arrested, and the victim confirmed that he was the carjacker.

In announcing the guilty plea, United States Attorney Wainstein praised the alertness of Officer Ronald Paugh, as well as the efforts of the following members of the Metropolitan Police Department: Detectives Kenneth Goldberg, Thomas Austin-Braxton, Bill Hawkins and Sgt. Eric Watson; Officers Michael Bland, Anthony Wallace and Stephanie Ball; Crime Scene Officer Kenneth Catterton; civilian employee Tracy Morris, and also Anne Arundel County Police Officer John Poole. Mr. Wainstein also commended United States Attorney's Office Legal Assistant Debra Joyner, Paralegal Michael Simmons, and Litigation Services Technician Thomas Royal for their assistance in preparing the case. Finally, Mr. Wainstein acknowledged the efforts of Assistant United States Attorney Thomas A. Gillice, who investigated and indicted the case.

Fifteen persons charged in two federal narcotics trafficking conspiracy indictments. (Grand Jury Indictment; PSA 501)

United States Attorney Kenneth L. Wainstein, Michael A. Mason, Assistant Director in Charge of the Washington Field Office of the Federal Bureau of Investigation (FBI), Laura Nagel, Special Agent-in-Charge of the Washington Field Division of the Drug Enforcement Administration (DEA), Chief Charles H. Ramsey of the Metropolitan Police Department (MPD) and Melvin High, Chief of the Prince George's County Police Department, announced the unsealing of two indictments charging 15 individuals with conspiracy to distribute and possess with intent to distribute cocaine and crack cocaine within the vicinity of North Capitol and T Streets, N.E. and N.W., Washington, D.C., the State of Maryland and the Commonwealth of

Virginia. Arrest warrants for several of those individuals were executed yesterday morning. Search warrants at the homes of the defendants and their stash houses were also executed.

The operation stems from two related long-term investigations into the cocaine and crack cocaine trafficking activities of an organization operating within the District of Columbia. This joint investigation has been spearheaded by the FBI, the DEA, MPD and the Prince George's County Police Department. According to the indictments, between 1997 and 2004, the defendants operated a narcotics distribution organization that acquired multiple kilograms of cocaine, cooked it into crack cocaine, and then sold it on the streets of the District of Columbia, Prince George's County and in the Commonwealth of Virginia. During the investigation, undercover agents and investigators purchased crack cocaine from various defendants named in the indictments.

In announcing the arrests and unsealing of the indictments, U.S. Attorney Wainstein, Assistant Director Mason, Special Agent in Charge Nagel, Chief Ramsey and Chief High praised the efforts of FBI Special Agents Kevin White, Kellie O'Brien, MPD Investigators Davinci Wooden, Mark Barrows, Ali Ramadan, Joe Abdalla, Robert Schmidt, Sgt. Curt Sloan, agents from the DEA and narcotics officers from the Prince George's County Police Department. They also recognized the outstanding support provided by Mary Downing, Cherell Gerald-Lonon, Brenda Payne, Tracy Heckler, Diane Brashears, Patricia Hall, Criminal Intelligence Analysts Frank Morgan, Lee Holdsworth and Shannon Alexis, and student interns Eugene Benick and Katherine T. Sakoda, all of whom assisted in the investigation of the case. Finally, they cited the efforts of Assistant United States Attorneys Kenneth F. Whitted, Arvind K. Lal, T. Anthony Quinn and Martin Carpenter.

Antoine Cooper, also known as "Cheese," 31, of 431 R Street, NW, Washington, D.C., was convicted of fatally stabbing 24-year-old Lecount Jackson, of 404 O Street, NW, on November 30, 2001, and wounding a second individual. The Honorable Robert I. Richter presided over the jury trial in which the defendant was found guilty of Murder in the Second Degree while Armed with a Knife and Assault with a Deadly Weapon (Knife). The defendant, who is held without bond, is scheduled to be sentenced on February 3, 2005. He faces a maximum sentence of up to 50 years in prison.

(Case F-4537-03; PSA 501)

According to the evidence presented at trial, the offenses occurred at around 11:00 p.m. on Friday, November 30, 2001. The defendant was determined to confront some individuals who had told him that they did not want him around the area of 5th and R Streets, NW, Washington, D.C. After drinking, the defendant went to a friend's house and asked for a gun – which was not provided – and then gathered several of his friends together in order to confront the group. The decedent, Lecount Jackson, and the surviving victim joined the defendant and two others and then walked past 5th and R Streets, NW. They then came upon five unidentified opponents, whereupon the defendant took a knife from one of his friends and attacked the opposing group. The opposing group, which was unarmed, split apart as individuals began running away. The decedent and surviving victim chased one of the unarmed opponents up 5th Street, NW, and began beating him. At that point, the defendant arrived and, stabbing away,

stabbed both of his friends. The surviving victim heard the defendant's voice uttering profanity just before being struck in his back. The surviving victim and another eyewitness then heard a conversation in which the decedent told the defendant that the defendant had stabbed him (the decedent), and the defendant argued a bit with him and told him to take it like a man. The defendant left the decedent with someone else in order to contact an ambulance, and then left the scene. The decedent, who was bleeding from his wounds, stumbled down R Street and collapsed in front of 520 R Street, NW, where he was taken away by ambulance to Washington Hospital Center. He was pronounced dead at 12:20 a.m. the following day, December 1, 2001. A day or two later, the defendant was heard saying that he did not mean to stab Lecount Jackson, but Mr. Jackson had gotten in the way.

In announcing the verdict, United States Attorney Wainstein expressed his appreciation for police work from the Metropolitan Police Department, including the work of Detectives Lazaro Gonzales, Jose Medina, and Darin March, and Officers Jeffrey Labofish and Charles Patrick. Mr. Wainstein also praised the outstanding efforts of Investigator David Reid of the United States Attorney's Office for the District of Columbia. Mr. Wainstein further commended the work of Assistant United States Attorney Darrell Valdez, who handled the investigation and indictment of the case; Assistant United States Attorney Chad Sarchio, who handled the case post-indictment; paralegals Richard Cheatham and Robyne Batson Griffin; secretaries Gloria Fuller, Lashaune Briggs, and Mary Doster; litigation support specialists Shane Ackerman and Thomas Royal; victim witness unit coordinator David Foster; victim-witness specialist Yvonne Bryant; and Assistant United States Attorney Stephen J. Gripkey, who tried the case.

Keith Jerome McCants, 34, of 1853 Kendall Street, N.E., Washington, D.C., was sentenced to a total of 6 years of imprisonment by Superior Court Judge Patricia A. Broderick for the June 4, 2002, fatal stabbing of Lloyd Smith of Northeast, Washington, D.C. On June 21, 2004, McCants pled guilty to one count of voluntary manslaughter and one count of possession of a prohibited weapon in connection with the incident. (Case F-4129-02; PSA 504)

According to the government's evidence, at approximately 8:30 a.m. on June 4, 2002, McCants visited Lloyd Smith at 1652 West Virginia Avenue, N.E. The two men, who were friends, met in a bedroom inside an apartment unit. At some point during their encounter, a scuffle ensued. During that scuffle, Smith struck the defendant in the left arm, damaging a surgically implanted tube that the defendant used for dialysis. In response, the defendant stabbed Smith with a knife one time in the chest. After stabbing Smith, the defendant fled the crime scene. An unidentified individual called 911 from a nearby pay-phone and reported to the dispatcher that there was a man bleeding in the rear of 1652 West Virginia Avenue, N.E. Emergency medical personnel subsequently responded to the scene and found Smith face down in a pool of blood inside an apartment unit located at 1652 West Virginia Avenue, N.E. Smith was immediately transported by ambulance to the Washington Hospital Center where he was treated for his injuries. Unfortunately, efforts to save Smith's life failed and he died on June 8, 2002. Metropolitan Police Department (MPD) detectives interviewed the defendant at the MPD Violent Crimes Branch office located at 3224 Pennsylvania Avenue, S.E. During that interview, the defendant admitted being at the crime scene and stabbing Smith.

In announcing the sentence, U.S. Attorney Wainstein thanked members of the Metropolitan Police Department, including lead Detective Eduardo Voysest, as well as Detectives Anthony Patterson, Carol Queen, Antonio Duvall and Michael Fulton; Officers Jelani Prather and Craig Mack; Mobile Crime Technicians Maureen Walsh, John Allie and James Holder; and Medical Examiner Marie-Lydie Pierre-Louis, M.D. U.S. Attorney Wainstein also commended the work of Assistant United States Attorney Edward Burley, who indicted the case, along with Wanda Trice, who provided assistance to Assistant United States Attorney Ronald W. Sharpe, who prosecuted the case.

Charlotte Nickelson, 22, of 611 Edgewood Street, N.E., Washington, D.C., and Russell Davis Nickelson, 30, of Upper Marlboro, Maryland, were each sentenced on October 19, 2004, by Superior Court Judge John H. Bayly, Jr., for the January 25, 2003 fatal beating and stabbing of William Johnson of Northeast, Washington, D.C. On May 26, 2004, both defendants pled guilty to one count of voluntary manslaughter while armed. Judge Bayly sentenced Charlotte Nickelson to 3 years of imprisonment and Russell Nickelson to 4 years and 2 months of imprisonment. (Case No. F-542-04 and F-451-04; PSA 501)

According to the government's evidence, at approximately 3:45 a.m. on January 25, 2003, the decedent, William Johnson, 34, and his girlfriend went to Charlotte Nickelson's apartment, located at 611 Edgewood Street, N.E. in the District of Columbia, to confront her about having slashed some car tires with a knife on the previous day. Charlotte Nickelson was at home that early morning with her husband, co-defendant Russell Nickelson. The decedent knocked loudly at the apartment door which was opened by Charlotte Nickelson. The decedent and his girlfriend pushed their way into the hallway of the apartment at which time the decedent accused Charlotte Nickelson of having slashed his girlfriend's tires. A brief argument occurred during which the decedent struck Charlotte Nickelson in her face several times. Russell Nickelson quickly came from the bedroom area of the apartment and hit William Johnson in the head with a porcelain lamp. The decedent, who was unarmed, suffered numerous cuts to his head area as a result of the blow. At that time, the decedent's girlfriend left the apartment to notify security guards who were downstairs in the apartment building.

Meanwhile, the decedent was pushed further back into the apartment by Charlotte and Russell Nickelson and was wrestled to the floor. Both defendants began to strike the decedent with various objects. During this assault, Charlotte Nickelson began stabbing the decedent with a knife numerous times in his upper and lower body, while the decedent was being held on the floor by defendant Russell Nickelson. The assault ended when the decedent's girlfriend returned to the apartment with apartment building security guards.

The decedent was transported to the Greater Southeast Community Hospital where he died later that morning.

In announcing the sentence, U.S. Attorney Wainstein thanked members of the Metropolitan Police Department, including lead Detective Michael C. Irving, as well as Detectives Jeffrey Owens, Darryl Richmond, Edward Truesdale, Oliver Garvey, Vincent Spriggs and Thurman Stallings; Officers Brian Wymbs and Gregory Jackson; Mobile Crime Technicians Kevin Jeter, David Murray, William Hyatt, Grant Greenwalt, James Holder, James Savage and

Keith Slaughter; and Medical Examiner Gertrude Juste-Hjardemaal, M.D. U.S. Attorney Wainstein also commended the work of Assistant United States Attorney Deborah Sines, who indicted the case, along with paralegal Sandra Lane, who provided assistance to Assistant United States Attorneys Giuliana H. Dunham and Jeffrey Ragsdale, who prosecuted the case.

Gregory Smith, 40, an ex officer with the Metropolitan Police Department, formerly assigned to the First District, has been given a 30-day jail term by Superior Court Judge Kaye Christian for assaulting his ex-wife's friend with a shotgun. Smith pled guilty in August 2004 to possession of a prohibited weapon and simple assault in connection with the incident. Earlier today, Judge Christian sentenced Smith to one year and 180 days on the two counts, suspending all but 30 days, which are to be served commencing today. The Court also placed the defendant on probation for two years, ordered the defendant to enroll in and complete an anger management program, and perform 150 hours of community service. As part of the plea agreement, the defendant agreed to resign from the Metropolitan Police Department. (Case No. M-8676-04: PSA 503)

According to the government's evidence, on May 1, 2004, at approximately 9:50 p.m., Smith went to the residence of his ex-wife on Berry Road, N.E., in the District of Columbia. While in the parking lot of that location, the defendant encountered his ex-wife and her friend, the victim, as they were getting out of the victim's car. Upon seeing the two, Smith got out of his car, carrying a shotgun, and rushed up to the victim. Smith struck the victim in the forehead with the butt of the shotgun. He then got back into his car and left the scene, but was stopped by police shortly thereafter, in the vicinity of the crime scene. Police subsequently seized the shotgun from Smith's car.

In announcing the sentence, United States Attorney Wainstein praised the outstanding work of Sgt. Ralph Wax and Detectives Arthur Leach and William Hammond of the Metropolitan Police Department. He also commended Victim Advocate Christina Principe and paralegal Donna Galindo for their assistance. Finally, he thanked Assistant United States Attorney Kim Herd, who investigated and prosecuted the case.

Edward McDonald, age 24, of the 1600 block of W Street, S.E., Washington, D.C., was found guilty of second degree murder while armed and aggravated assault while armed on November 4, 2004. Judge Ann O'Regan Keary will sentence the defendant on January 28, 2005 and he faces a possible maximum prison sentence of 70 years. (Case No. F-5425-03; PSA 711).

According to the government's evidence at trial, on August 10, 2002, shortly after 8:00 p.m., the decedent Mr. Walker left his apartment complex on Green Street, Southeast, driving a friend's Nissan to have a flat tire repaired. At approximately 8:30 p.m., Mr. Walker accidentally hit the back of the defendant Edward McDonald's older model Cadillac near the corner of 16th & V Streets, Southeast. This fender bender resulted in minor damage to the defendant's car. The defendant walked over to Mr. Walker, who was still sitting in the Nissan, and forcibly yanked him out of the driver's seat. The defendant pulled Mr. Walker over to the

left rear side of the defendant's Cadillac that had been hit and in a violent and nasty tone of voice said "look what you did to my mfing car." In the middle of the street with neighbors watching the defendant immediately began to punch and beat Mr. Walker about his face, head and upper body area. The defendant's blows were so forceful that at times Mr. Walker's head to snapped back and his body crumbled to the ground. If Mr. Walker could not get off the ground on his own accord, the defendant then picked up Mr. Walker and continued to beat him. The defendant beat Mr. Walker non-stop and at times three of his friends joined in and also punched and beat Mr. Walker. The defendant then hit Mr. Walker in his head with a 2x4 piece of wood while demanding money from him to pay for the damages to his car.

At one point during this incident Mr. Walker gave money to the defendant who took it but nonetheless continued to punch and beat Mr. Walker about his head and upper body. A person tried to intervene and asked the defendant to stop beating Mr. Walker. The defendant told that person that he would do the same thing to them. The defendant then grabbed Mr. Walker by his shirt and forcibly pulled him almost one block to the corner of 16th & W Streets, Southeast. Mr. Walker again took out his wallet in an apparent attempt to give it to the defendant. Nonetheless, the defendant slammed Mr. Walker down on the steps of a corner store and demanded that he make a telephone call to get money to pay for the damages to his car. While at that location the defendant pushed Mr. Walker causing him to fall down and crack his head on the sidewalk. The defendant also told Mr. Walker that he should put him to sleep, which meant to kill him. The defendant stopped this malicious beating and fled only when he heard the sound of the sirens of emergency personnel coming into the area. Shortly thereafter he returned to V Street, Southeast, where he said to neighbors "all of you nosy mfers can go in the house, the show is over," while Mr. Walker sat dazed on the steps of the corner store at 16th & W Streets with approximately 4 large lumps protruding about 2 inches from his forehead.

Before police officers arrived the defendant's car and the Nissan that Mr. Walker was driving had been moved from 16th Street where the fender bender occurred. Thus, when police officers arrived in the area they were unable to locate the cars involved in the accident. Although police and medical personnel viewed Mr. Walker at 16th & W Streets, there were no visible signs of the internal injuries he had just suffered. Because Mr. Walker was afraid of hospitals and doctors he declined to be taken to the hospital and was permitted to go home. Within one to two days after this incident the defendant approached a witness and threatened that person not to pick his picture if shown photographs by the police and that anyone who came to court would have a bullet with their name on it. The police later found and recovered the defendant's vehicle on August 13, 2002, and recovered the Nissan on August 14, 2002, after it had been set on fire.

Twice on Sunday morning, August 11, 2002, between 7:30 a.m. and 9:30 a.m., a neighbor saw Mr. Walker in his apartment and told him to go to the doctor. Mr. Walker said that he was not feeling well but that he would just rest and try to sleep. That same morning at approximately 11:30 a.m. a neighbor found Mr. Walker unconscious on the floor of his apartment. He was taken to the Washington Hospital Center where he never regained consciousness and died early Monday afternoon, August 12, 2002, from the severe blunt trauma to his abdomen and head injuries inflicted upon him during the course of this beating incident. During the course of this 15 to 20 minute atrocious beating Mr. Walker was unarmed, never

fought back, never said anything threatening to the defendant, and never had the opportunity to protect or defend himself. Mr. Walker was a complete stranger to the defendant.

Assistant United States Attorney Karla-Dee Clark investigated, indicted and prosecuted the case.



DEFENDANTS WHO WERE CONVICTED IN FIREARMS CASES

Under the Project Safe Neighborhoods (PSN) initiative, 19 persons were convicted of firearms offenses in November 2004. PSN is a partnership between local and federal agencies to reduce gun violence in the District of Columbia. The following is a list of offenses that occurred in this district:

Carlton Fisher, of the 1100 block of 21st Street, N.E., was sentenced to 12 months confinement by Judge Christian on November 4, 2004, following a guilty plea on June 30, 2004, to Carrying a Pistol Without a License. **Fisher** was arrested on March 31, 2004, in the 1900 block of Bennett Place, N.E. (PSA 504).

DEFENDANTS WHO WERE CONVICTED OR PLED GUILTY AND WERE SENTENCED IN A NUMBER OF DRUG CASES

Andre J. McDonald, of the 1300 block of V Street, N.W., was sentenced to 270 days confinement and three days probation by Judge Maurice Ross on October 12, 2004, following a guilty plea on March 31, 2004, to Attempted Possession with Intent to Distribute Marijuana. **McDonald** was arrested on February 4, 2004, in the unit block of O Street, N.E. (PSA 501).

Thurmond J. Christian, of the 1700 block of First Street, N.W., was sentenced to 30 months confinement by Judge Rafael Diaz on November 2, 2004, following a guilty plea on July 29, 2004, to Attempted Distribution of Heroin. **Christian** was arrested on May 4, 2004, in the 1500 block of North Capitol Street, N.W. (PSA 501).

Leroy Robinson, of the 2500 block of 14th Street, N.E., was sentenced to two years probation by Judge Harold L. Cushenberry on October 15, 2004, following a guilty plea on August 3, 2004, to Attempted Distribution of Heroin. **Robinson** was arrested on May 15, 2004, in the 2500 block of 14th Street, N.E. (PSA 501).

Lafayette T. Sheffield, of the 2500 block of 14th Street, N.E., was sentenced to 18 months confinement (entirely suspended) and two years probation by Judge Erik P. Christian on October 15, 2004, following a guilty plea on August 3, 2004, to Attempted Distribution of Cocaine. **Sheffield** was arrested on May 15, 2004, in the unit block of P Street, N.E. (PSA 501).

Calvin R. Harris, of the 600 block of Edgewood Street, N.E., was sentenced to 30 months confinement by Judge Gerald I. Fisher on October 15, 2004, following a guilty plea on

July 2, 2004, to Violating a Drug Free Zone. **Harris** was arrested on September 23, 2003, in the 300 block of Evarts Street, N.E. (PSA 501).

James C. Ross, of the 1100 block of Sursum Corda Court, N.W., was sentenced to 180 days confinement (entirely suspended) and one year probation by Judge Gerald I. Fisher on November 3, 2004, following a guilty plea on November 3, 2004, to Possession of Cocaine. **Ross** was arrested on September 11, 2004, in the 100 block of O Street, N.W. (PSA 501).

Eugene V. Love, of the 1500 block of First Street, N.W., was sentenced to ten months confinement by Judge Maurice Ross on November 4, 2004, following a guilty plea on June 18, 2004, to Attempted Distribution of Marijuana. **Love** was arrested on May 15, 2004, in the 1400 block of Park Road, N.W. (PSA 501).

Marry C. Nelson, of the unit block of Bates Street, N.W., was sentenced to 18 months confinement (entirely suspended) and two years probation by Judge Rafael Diaz on November 4, 2004, following a guilty plea on September 1, 2004, to Attempted Distribution of Heroin. **Nelson** was arrested on May 18, 2004, in the unit block of North Capitol Street and Florida Avenue, N.E. (PSA 501).

Reginald S. Mitchell, of the 5500 block of Eastern Avenue, N.E., was sentenced to six months confinement by Judge Thomas J. Motley on November 19, 2004, following a guilty plea on September 15, 2004, to Attempted Distribution of Cocaine. **Mitchell** was arrested on May 12, 2004, in the 2300 block of 4th Street, N.E. (PSA 501).

Antonio E. Newman, of the 1700 block of Benning Road, N.E., was sentenced to 120 days confinement by Judge Maurice Ross on November 22, 2004, following a guilty plea on November 22, 2004, to Possession of Cocaine. **Newman** was arrested on May 17, 2004, in the 300 block of R Street, N.W. (PSA 501).

Veronica D. Burns, of the 1700 block of Lincoln Road, N.E., was sentenced to 14 months confinement (entirely suspended) and 18 months probation by Judge Gerald I. Fisher on November 24, 2004, following a guilty plea on August 31, 2004, to Distribution of Cocaine. **Burns** was arrested on November 18, 2003, in the 1900 block of Lincoln Road, N.E. (PSA 501).

Petrina L. Williams, of the 200 block of Channing Street, N.E., was sentenced to 15 months confinement and two years probation by Judge Harold L. Cushenberry on October 27, 2004, following a guilty plea on October 30, 2003, to Distribution of Cocaine. **Williams** was arrested on February 13, 2003, in the 300 block of Bryant Street, N.E. (PSA 502).

Clyde O. Montgomery, of the 5100 block of Eastern Avenue, N.E., was sentenced to 18 months confinement and one year probation by Judge Rafael Diaz on October 19, 2004, following a guilty plea on July 7, 2004, to Attempted Possession with Intent to Distribute Cocaine. **Montgomery** was arrested on May 3, 2004, in the 3500 block of 20th Street, N.E. (PSA 502).

James Wiggleton, of the 100 block of U Street, N.E., was sentenced to 18 months confinement (15 months suspended) and two years probation by Judge Thomas J. Motley on October 28, 2004, following a guilty plea on July 21, 2004, to Attempted Distribution of Cocaine. **Wiggleton** was arrested on May 14, 2004, in the 2500 block of 14th Street, N.E. (PSA 502).

Twanna N. Caldwell, of the 300 block of Todd Place, N.E., was sentenced to 12 months confinement (entirely suspended) and three years probation by Judge Thomas J. Motley on October 22, 2004, following a guilty plea on August 26, 2004, to Attempted Distribution of Heroin. **Caldwell** was arrested on December 30, 2003, in the 200 block of Douglas Street, N.E. (PSA 502).

Dion D. Middleton, of the 2500 block of Rhode Island Avenue, N.E., was sentenced to 30 months confinement (entirely suspended) and two years probation by Judge Erik P. Christian on October 15, 2004, following a guilty plea on August 9, 2004, to Attempted Distribution of Cocaine. **Middleton** was arrested on May 14, 2004, in the 2100 block of Rhode Island Avenue, N.E. (PSA 503).

Reginald T. Lee, of the unit block of Massachusetts Avenue, N.W., was sentenced to 30 months confinement (16 months suspended) and two years probation by Judge Erik P. Christian on October 18, 2004, following a guilty plea on August 9, 2004, to Attempted Distribution of Cocaine. **Lee** was arrested on May 14, 2004, in the 2100 block of Rhode Island Avenue, N.E. (PSA 503).

Allen B. Covington, of the 2100 block of Maryland Avenue, N.E., was sentenced to 14 months confinement by Judge Russell F. Canan on October 29, 2004, following a guilty plea on August 13, 2004, to Attempted Distribution of Cocaine. **Covington** was arrested on April 2, 2004, in the 2100 block of I Street, N.E. (PSA 504).

Eric D. Edwards, of the 7500 block of Courtney Place, Landover, Maryland, was sentenced to 20 months confinement by Judge Russell F. Canan on October 28, 2004, following a conviction at trial on April 23, 2004, for Possession with Intent to Distribute PCP. **Edwards** was arrested on June 27, 2003, in the 1800 block of M Street, N.E. (PSA 504).

Jermaine L. Avery, of the 2100 block of G Street, N.E., was sentenced to 24 months confinement (15 months suspended) and 18 months probation by Judge Lynn Leibovitz on October 22, 2004, following a conviction at trial on August 25, 2004, for Possession with Intent to Distribute PCP. **Avery** was arrested on July 4, 2003, in the 2100 block of G Street, N.E. (PSA 504).

Ronald J. Dyson, of the 700 block of Langston Terrace, N.E., was sentenced to 16 months confinement by Judge Gerald I. Fisher on October 27, 2004, following a guilty plea on August 27, 2004, to Attempted Possession with Intent to Distribute Heroin. **Dyson** was arrested on July 15, 2004, in the 1700 block of H Street, N.E. (PSA 504).

Norma J. Green, of the 1800 block of M Street, N.E., was sentenced to one years confinement by Judge Maurice Ross on October 28, 2004, following a guilty plea on March 1, 2004, to Attempted Possession with Intent to Distribute Heroin. **Green** was arrested on August 7, 2003, in the 1100 block of Bladensburg Avenue, N.E. (PSA 504).

Donnell Alston, of the 600 block of 4th Street, N.E., was sentenced to 20 months confinement (ten months suspended) and three years probation by Judge Gerald I. Fisher on October 22, 2004, following a guilty plea on August 23, 2004, to Violating a Drug Free Zone. **Alston** was arrested on September 12, 2003, in the 1700 block of Capitol Avenue, N.E. (PSA 504).

Michael J. Allen, of the 3500 block of 6th Street, S.E., was sentenced to 180 days confinement (entirely suspended) and 18 months probation by Judge Judith Retchin on November 8, 2004, following a guilty plea on July 26, 2004, to Attempted Possession of Cocaine. **Allen** was arrested on May 27, 2004, in the 800 block of 18th Street, N.E. (PSA 504).

Terrell N. Twitty, of the 2500 block of Elvans Road, S.E., was sentenced to 42 months confinement (entirely suspended) and two years probation by Judge Erik P. Christian on November 12, 2004, following a guilty plea on September 14, 2004, to Possession with Intent to Distribute Cocaine. **Twitty** was arrested on April 7, 2004, in the 1300 block of Oren Street, N.E. (PSA 504).

Conrad D. Dyson, of the 1700 block of Capitol Avenue, N.E., was sentenced to 24 months confinement (entirely suspended) and 12 months probation by Judge Erik P. Christian on November 18, 2004, following a guilty plea on December 8, 2003, to Distribution of Heroin. **Dyson** was arrested on September 18, 2002, in the 1700 block of Capitol Avenue, N.E. (PSA 504).

Gean M. Jackson, of the 6400 block of Hill Mar Drive, Forestville, Maryland, was sentenced to 30 days confinement and three years probation by Judge Zinora M. Mitchell-Rankin on November 18, 2004, following a guilty plea on April 30, 2002, to Distribution of Marijuana. **Jackson** was arrested on October 10, 2001, in the unit block of North Capitol and Bryant Streets, N.W. (PSA 504).

Timothy E. Brown, of the 1400 block of Saratoga Avenue, N.E., was sentenced to one year confinement (entirely suspended) and 18 months probation by Judge Cheryl M. Long on October 29, 2004, following a guilty plea on March 11, 2004, to Attempted Distribution of Marijuana. **Brown** was arrested on January 13, 2004, in the 1400 block of Saratoga Avenue, N.E. (PSA 505).

Daniel L. Thomas, of the 1400 block of Downing Street, N.E., was sentenced to 15 months confinement by Judge Judith Retchin on November 3, 2004, following a guilty plea on September 1, 2004, to Attempted Distribution of Cocaine. **Thomas** was arrested on April 27, 2004, in the 1400 block of Downing and N Streets N.E. (PSA 505).

Alberta A. Evans, of no fixed address, was sentenced to 18 months confinement (entirely suspended) and two years probation by Judge Rafael Diaz on November 4, 2004, following a guilty plea on July 23, 2004, to Attempted Possession of Cocaine. **Evans** was arrested on January 8, 2004, in the unit block of 15th and Downing Streets, N.E. (PSA 505).

Steve L. Banks, of the 1800 block of Central Place, N.E., was sentenced to three years confinement and two years probation by Judge Erik P. Christian on November 24, 2004, following a guilty plea on May 29, 2003, to Distribution of Cocaine. **Banks** was arrested on June 28, 2002, in the 1800 block of Central Place, N.E. (PSA 507).

Justin N. Thomas, of the 2400 block of 30th Street, N.E., was sentenced to 24 months confinement and two years probation by Judge Erik P. Christian on November 5, 2004, following a guilty plea on October 14, 2003, to Attempted Distribution of Heroin. **Thomas** was arrested on August 22, 2003, in the unit block of 19th Street and Benning Road, N.E. (PSA 509).

John Jordan, of the 5300 block of 13th Street, N.W., was sentenced to 24 months confinement by Judge Zinora M. Mitchell-Rankin on October 25, 2004, following a guilty plea on June 22, 2004, to Attempted Distribution of Heroin. **Jordan** was arrested on September 22, 2004, in 900 block of Bladensburg Road, N.E. (PSA 510).

Sherman Richards, of the 5300 block of 13th Street, N.W., was sentenced to 24 months confinement by Judge Harold L. Cushenberry on October 25, 2004, following a guilty plea on June 22, 2004, to Attempted Possession with Intent to Distribute Heroin. **Richards** was arrested on February 22, 2004, in the unit block of 7th and H Streets, N.E. (PSA 510).

Prince E. Jones, of the 1600 block of Fort Davis Street, N.E., was sentenced to three year confinement and three years probation by Judge Wendell P. Gardner, Jr. on November 4, 2004, following a guilty plea on July 29, 2002, to Distribution of Cocaine. **Jones** was arrested on June 21, 2002, in the 1000 block of 7th Street, N.E. (PSA 510).

Ronald M. Tibbs, of the 1200 block of K Street, N.E., was sentenced to 20 months confinement and two years probation by Judge Frederick H. Weisberg on November 19, 2004, following a guilty plea on February 23, 2003, to Distribution of Heroin. **Tibbs** was arrested on November 25, 2002, in the 800 block of 8th Street, N.E. (PSA 510).

Kevin Davis, of the 1600 block of Isherwood Place, N.E., was sentenced to two years Youth Rehabilitation Act probation by Judge Harold L. Cushenberry on October 24, 2004, following a guilty plea on July 27, 2004, to Distribution of Cocaine. **Davis** was arrested on March 3, 2004, in the 1600 block of Isherwood Street, N.E. (PSA 512).

Kenny L. Gooden, of the unit block of 16th Street, N.E., was sentenced to 18 months confinement (entirely suspended) and 18 months probation by Judge Lynn Leibovitz on November 3, 2004, following a guilty plea on June 2, 2004, to Attempted Distribution of Heroin. **Gooden** was arrested on March 17, 2004, in the 1800 block of Benning Road, N.E. (PSA 512).

Sandy McKoy, of the 1300 block of South Carolina Avenue, S.E., was sentenced to 40 months confinement and four years probation by Judge Harold L. Cushenberry on November 8, 2004, following a guilty plea on April 15, 2003, to Attempted Distribution of Heroin. **McKoy** was arrested on September 17, 2002, in the unit block of 15th Street, S.E. (PSA 512).

Donnell J. Brown, of the 1500 block of D Street, N.E., was sentenced to 18 months confinement and one year probation by Judge Natalia Greene Combs on November 18, 2004, following a guilty plea on February 13, 2001, to Attempted Distribution of Cocaine. **Brown** was arrested on September 7, 2000, in the 1500 block of Isherwood Street, N.E. (PSA 512).

DISTRICT COURT REPORT

Roger Sullivan, 47, of the 11000 block of Dewey Road, in Kensington, Maryland, pleaded guilty today to possessing child pornography on his office computer, at the Washington News Bureau of a national broadcast and cable network. Sullivan pleaded guilty to an indictment before U.S. District Court Judge Paul L. Friedman, admitting that he possessed more than ten images of child pornography, in violation of Title 18, United States Code, Section 2252A. The charge carries a possible prison term of 5 years; under a plea agreement, he is likely to serve 30-37 months pursuant to the federal sentencing guidelines, and pay a fine of \$60,000.

Sullivan admitted that in March 2002, his employer turned over a computer to the FBI, after the discovery that he had downloaded thousands of images from the Internet, using his employer's Internet provider and server. Analysts from the National Center for Exploited Children, the U.S. Navy Center for Child Protection, and the FBI Laboratory, determined that the images were of actual underage and prepubescent children, many downloaded from Eastern European and Russian websites.

In announcing the guilty plea, United States Attorney Kenneth L. Wainstein praised the efforts of FBI Special Agents Audrey McNeill, Jon Moeller, Anthony Hissong, and Ronald Clark; Dr. Richard Vorder Bruegge of the FBI Laboratory; Dr. Barbara Craig of the National Naval Medical Center, former Assistant U.S. Attorney Mark Rothenberg, who indicted the case, and Assistant U.S. Attorney Barbara E. Kittay, who prepared it for trial.

Kevin Brown, 52, formerly of Forestville, Maryland, was sentenced to a total of 183 months in prison following his convictions for Armed Bank Robbery, Possession of a Firearm by a Convicted Felon, and Unlawful Use of a Firearm during a Crime of Violence, by the Honorable Chief Judge Thomas F. Hogan of the U.S. District Court. A federal jury convicted Brown of the charges in May 2004.

The evidence presented at trial established that on Friday, August 29, 2003, at approximately 4:55 p.m., Kevin Brown, dressed in a gray suit, which earned him the moniker, "the Gentleman Bandit," entered the SunTrust Bank, located at 1925 K Street, N.W.,

Washington, D.C., and sat down at a bank employee's desk, which was situated in the lobby of the bank. Brown then displayed a pistol and told the employee, "I need to get into the vault." Brown kept the pistol hidden underneath a notebook that he was carrying. They sat at the desk for about five minutes, until the lobby cleared of customers and the bank closed. Brown then ordered the employee to lead him to the vault area. As she got up from her desk, the employee hit the alarm at her desk and then led Brown to the area of the vault. The employee explained that she could not open the vault.

After failing to gain entry to the vault, Brown directed the employee to lead him to the area behind the teller line. She took Brown to the teller door and when he entered with his gun drawn, she was able to flee the bank, yelling for help. Brown attempted to stop her, but failed, and instead grabbed another female bank employee and forced her to the teller door. A male bank employee opened the door and Brown entered. He ordered the female employee to put money in a bag he was carrying. She did so, but Brown snatched the bag from her and gave it to the male employee because she was moving too slowly. Brown then jammed his gun into the back of the male employee's head and ordered him to put money in the bag. The employee did so, but he also put a dye pack and bait bills into the bag.

Brown took the bag when he was ready to leave, but as he was attempting to close the zipper, he fired his 9mm pistol. Fortunately, no one was hit, even though employees were standing right next to Brown. Brown ordered the female employee to escort him to a back entrance that opened onto 20th Street. As the robbery was occurring, a bank customer was standing at the front door, watching the robbery inside. When Brown fled the bank, the customer pointed out the defendant to arriving officers, who chased the defendant into an alley.

MPD Officer Michael Carruth, with his gun drawn, was the first officer to find Brown, who was crouching down beside an air conditioning unit, with his hand inside the bag. Officer Carruth gave Brown numerous orders to show his hands, but instead, Brown stood up with his hand still inside the bag. By this time, Officer Kevin Delozier arrived to assist in ordering Brown to drop the bag and show his hands. Brown finally did so, and was arrested. Brown commented later that he could have shot Officer Carruth. The bag contained Brown's 9mm pistol and \$23,409, including several bait bills and money stained by the dye pack, which had exploded.

In announcing the sentence, the leaders of the MPD, FBI and U.S. Attorney's Office praised the efforts and courage of Officers Carruth, Delozier, and Gregory Rock, who also assisted in the arrest. They also commended the lead investigators from the FBI, Special Agents Paul Timko and John Wagner, as well as USAO staff members who facilitated this successful prosecution, including legal assistants Phaylyn Hunt, Karen Evans, LaTasha Sams, Cheryl Simms, student law clerk Kimberly Aytes and Assistant United States Attorney Frederick Yette, who prosecuted the case.

Miguel Morrow, 26, and Lionel Stoddard, 22, both of the 700 block of Marietta Place, N.W.; Carlos Aguiar, 24, of the 1400 block of Fairmont Street, N.W.; Bryan Burwell, 27,

of the 7300 block of Finns Lane, Lanham, Maryland; Aaron Perkins, of the 2600 block of Brinkley Road, Ft. Washington, Maryland, and Malvin Palmer, 20, of Bronx, New York. The six defendants were initially indicted in August on charges of conspiracy to commit armed bank robbery, armed bank robbery, and unlawful possession of a firearm with a removed, obliterated and altered serial number. This week's superseding 21-count indictment now includes the following charges: Conspiracy to Participate in a Racketeer Influenced Corrupt Organization, Conspiracy to Commit Armed Bank Robbery, Armed Bank Robbery, (Using and Carrying a Firearm in Relation to a Federal Crime of Violence, Unlawful Possession of a Firearm and Ammunition by a Person Convicted of a Crime Punishable by Imprisonment for a Term Exceeding One Year, Aiding and Abetting; Assault With Intent to Kill While Armed.

The RICO conspiracy alleges that the six individuals participated in the following six armed bank robberies in D.C. and Maryland: January 22, 2004, Bank of America, 5911 Blair Road, N.W., Washington, D.C., in which approximately \$144,000 was taken; March 5, 2004, Riggs Bank, 7601 Georgia Avenue, N.W., Washington, D.C., in which approximately \$92,000 was taken; May 10, 2004, Chevy Chase Bank, 3601 St. Barnabus Road, Temple Hills, Maryland, in which approximately \$54,000 was taken; May 27, 2004, Chevy Chase Bank, 5823 Eastern Avenue, Chillum, Maryland, in which approximately \$18,000 was taken; June 12, 2004, Industrial Bank, 2012 Rhode Island Avenue, N.W., Washington, D.C., in which approximately \$30,000 was taken; and June 29, 2004, SunTrust Bank, 5000 Connecticut Avenue, N.W., Washington, D.C., in which approximately \$23,000 was taken.

To date, three individuals have pled guilty to related charges in this matter. A trial date has not yet been set for the remaining six defendants. An arraignment is currently scheduled for November 18, 2004, before U.S. District Court Judge Colleen Kollar-Kotelly.

In announcing the superseding indictment, United States Attorney Kenneth L. Wainstein, Michael A. Mason, Assistant Director in Charge of the FBI's Washington Field Office, Metropolitan Police Department Chief Charles Ramsey, John Malone, Special Agent in Charge of the Alcohol, Tobacco, Firearms and Explosives' Washington Field Office, and U.S. Marshal George Walsh praised the efforts of the FBI Washington and Baltimore Field Offices and Laboratory; the U.S. Marshal Service, the Bureau of Alcohol, Tobacco, Firearms and Explosives; the Metropolitan Police Department; and the Prince George's County Police Department, all of whom contributed greatly to this investigation.

A California aircraft parts supplier, Interaero, Inc., was sentenced by the Honorable Judge John Garrett Penn of the U.S. District Court for the District of Columbia to a fine of \$500,000 to be paid over a period of corporate probation of five years. Interaero pleaded guilty on August 17, 2004, to a one-count Information, charging a violation of the Arms Export Control Act. In pleading guilty, Interaero admitted to exporting, between June 2000 and March 2001, six shipments of military aircraft parts, valued at over \$40,000 to the People's Republic of China, including parts for F-4 Phantom Fighters, F-5 Phantom/Tiger Fighters, and Hawk Missiles, without the required Department of State export licenses.

The military aircraft parts supplied by Interaero were advertised on the Inventory Locator Service, a subscription computer database on which aircraft parts suppliers advertise the parts they can supply. Interaero offered to sell commercial and military aircraft parts which require an export license. The particular military aircraft for which these parts were ordered are older American planes used by countries, such as Iran, which cannot obtain new planes or equipment for the older planes due to embargoes on their countries. These aircraft are well recognized by those in the aircraft industry and lawful suppliers question carefully any buyer who seeks parts for them.

In this case, Interaero knew it was dealing with a buyer from the People's Republic of China ("PRC") and was also aware that the buyer intended to sell the parts to Iran. Nevertheless, Interaero shipped the parts to the PRC without making any effort to obtain an export license.

Under the Arms Export Control Act and International Traffic in Arms Regulations, transfer of military aircraft parts is prohibited without an export license for reasons of our national security. There are currently embargoes in place against the transfer of such parts to the People's Republic of China and Iran. Because of the embargoes, it is illegal to sell or transfer or propose to sell or transfer any defense articles to the PRC or Iran or to any person acting on behalf of a Chinese or Iranian entity without a license. The Department of State policy is to deny all export licenses to the PRC or Iran.

This sentence is the ninth, in California and the District of Columbia, resulting from an undercover investigation targeted at aircraft parts suppliers who sell defense articles and military parts over the internet to foreign buyers without obtaining export licenses or complying with the arms embargoes.

In announcing the sentence, United States Attorney Kenneth L. Wainstein and Assistant Secretary Michael J. Garcia commended the outstanding work of the special agents involved from the Department of Homeland Security, the Naval Criminal Investigative Service, and the Defense Criminal Investigative Service in the five-year investigation. They also praised Assistant United States Attorney Wendy Wysong and Supervisory Paralegal Specialist Ivy Hart.

Dr. Myra Sampler, 56, a local podiatrist, of Silver Spring, Maryland, was sentenced in United States District Court by the Honorable Rosemary M. Collyer to 25 months in prison and three years of supervised release in connection with Sampler's plea in a health care fraud case. Sampler pled guilty in August 2004 to health care fraud in connection with a five-year pattern of submitting fraudulent claims to the District of Columbia's Medicaid Assistance Administration.

According to the government's evidence, the defendant, Myra Sampler, is a podiatrist, who from 1999 through the Spring of 2003, cultivated a practice that relied almost entirely on servicing Medicaid patients in the District of Columbia. As an approved Medicaid provider, Sampler submitted numerous claims to D.C. Medicaid for patients she claimed to have seen and received from D.C. Medicaid approximately \$302,128 in 2002, \$521,236 in 2003, and \$224,187 between January and April of 2004. Those figures made Sampler one of the top-ranked

recipients in the District of Columbia, regardless of specialty, of Medicaid payments in 2003 and in the first four months of 2004.

Sampler, in a pattern of deceit that spanned five years, submitted claims for providing services she had not completed and for treating patients she had not even seen. She billed Medicaid more than 100 times for purportedly treating patients who had died before the claimed date of service. She repeatedly billed Medicaid for purportedly seeing patients when she was, in fact, traveling outside of the United States. Evidence indicated, for instance, that Dr. Sampler billed Medicaid for seeing patients while she was traveling on the Caribbean Island of St. Martin, and while she was traveling in Cancun, Mexico. Indeed, just during 2002 and 2003, she billed Medicaid for having treated well more than 400 patients while she was out of the country.

Sampler also claimed to have seen, but did not actually see, exceedingly large numbers of patients in any given day: for example, Sampler billed Medicaid for having treated 105 D.C. Medicaid recipients on April 7, 2003; 93 D.C. Medicaid recipients on March 30, 2002; 93 D.C. Medicaid recipients on May 29, 2002; 92 D.C. Medicaid recipients on August 31, 2002; and 88 D.C. Medicaid recipients on September 3, 2003. Finally, Sampler billed Medicaid for multiple services that either had not been performed or that she knew were not covered in combination with each other.

Sampler deposited her ill-gotten gains into several bank accounts, and some of the money she had obtained was seized pursuant to a warrant in April 2004. Overall, Dr. Sampler made more than a million dollars from Medicaid between January 2002 and April 2004, and roughly \$420,000 of that total was recovered at the time the warrant was executed.

In announcing this sentence, United States Attorney Kenneth L. Wainstein commended the investigative efforts of United States Health and Human Services Office of Inspector General Special Agent Jason Marrero, United States Postal Inspector Brian Evans, and Investigator Kathleen Jansen of the District of Columbia Department of Health. Mr. Wainstein also commended the work of Sandra Henderson, an auditor with the United States Attorney's office, legal assistant Teesha Tobias, and Assistant United States Attorneys Elana Tyrangiel, Thomas Zeno, and Linda Otani McKinney, who prosecuted the case.

Ronald J. Goreski, 63, of Herndon, Virginia, was sentenced to 27 months in jail for possession of child pornography by the Honorable John Garrett Penn, United States District Judge for the District of Columbia. The defendant had earlier pled guilty to possession of child pornography on June 9, 2004.

According to the evidence presented by the government and agreed to by the defendant at the time of his plea of guilty, in June, 2003, fellow employees at the Potomac Electric Company ("PEPCO") observed the defendant, who at the time also was a PEPCO employee, viewing pornography on his computer monitor at work in the PEPCO building at 701 Ninth Street, N.W., Washington, D.C. PEPCO verified that the defendant was viewing child pornography by, among other things, reviewing the defendant's use of the PEPCO computer.

In accordance with PEPCO employment agreements and PEPCO security policies, PEPCO turned over to the FBI the defendant's work computer and eleven floppy disks belonging to the defendant that he kept at work. Both the computer hard drive and the floppy disks contained numerous movie files showing children involved in sex acts with adults. At least one of the children portrayed in these films appeared to be under the age of seven.

In announcing the sentence, United States Attorney Kenneth L. Wainstein praised the investigative work of the Federal Bureau of Investigation Washington Field Office. He also thanked Cheryl Simms for administrative support, and commended Assistant United States Attorneys Jelahn Stewart and Catharine A. Hartzenbusch, who prosecuted the case.

Gregory Murray, 38, of the 1200 block of Otis Place, N.W., Washington, D.C., pled guilty before United States Magistrate Judge Alan Kay to a bribery scheme involving the selling of D.C. driver's licenses in fraudulent names from the Georgetown Branch of the Department of Motor Vehicles ("DMV"). That office is located at 3222 M Street, N.W., Washington, D.C. (PSA 206). Murray pled guilty to aiding and abetting the receipt of bribes by a public official.

According to the government's evidence, the investigators contacted this individual, Craig Hughes, who agreed to get the investigator, acting in an undercover capacity, two licenses for \$3,200 or one for \$1,800. Hughes told the investigator that he would need the name of an actual person, with a matching Social Security Number, to get the licenses. Thereafter, on two separate occasions, undercover agents met with Hughes and gave him money for the transactions. Hughes then met with Murray to give him some of the money. Murray escorted the undercover agents into the Georgetown Branch of DMV to meet with Johnson. On the second occasion, before taking the undercover agent into see Johnson, Murray met with Johnson outside DMV and was seen passing her money at that time. Once inside the DMV Office, Johnson processed the licenses for the undercover agents. Although Johnson did not ask for any verification of the identity of the undercover agents, she did put false information on their applications showing that they had turned in out-of-state licenses, had passed the eye test, and were residents of the District of Columbia. After having paid the standard processing fee for a license, the undercover agents left with the licenses with the fraudulent names on them.

On August 26, 2004, an undercover agent conducted another buy of a driver's license in a fraudulent name, which transaction proceeded in similar fashion to the past occasions. After the undercover agent received the license, all three individuals were arrested.

Late last month, Lisa B. Johnson, 41, of the 1700 block of Lyman Place, N.E., a former teller at the DMV office, pled guilty to receipt of bribes by a public official, and Craig C. Hughes, 42, a private individual, of the 1700 block of F Street, N.E., pled guilty to aiding and abetting the receipt of bribes by a public official. All three defendants face up to 15 years in prison when sentenced by United States District Judge Colleen Kollar-Kotelly early next year, but likely will face 10 to 16 months of imprisonment under the federal sentencing guidelines.

This matter involved a joint investigation by the investigative arms of the FBI, Inspector General's Office for the District of Columbia, Office of the Chief Financial Officer for the District of Columbia, the Metropolitan Police Department and the United States Attorney's Office, which were investigating the activities of Johnson relative to her employment with DMV. As part of that investigation, they developed information that an individual was acting allegedly as a middleman in deals to illegally sell D.C. driver's licenses in fraudulent names.

In announcing the guilty plea, United States Attorney Kenneth L. Wainstein, Michael A. Mason, Assistant Director in Charge of the FBI's Washington Field Office, D.C. Interim Inspector General Austin A. Andersen, Metropolitan Police Department Chief Charles Ramsey, and Chief Financial Officer Dr. Natwar Gandhi praised the hard work of the FBI undercover agents, Special Agent Karen Meunier of the Inspector General's Office, MPD Detective Daniel Straub, and Criminal Investigator Charles Fultz of the Office of the Chief Financial Officer, Office of Integrity and Oversight. They also commended DMV Director Anne Witt, as well as her office, which has been fully cooperative in the investigation of this matter. Finally, they acknowledged the effort of Legal Assistant Teesha Tobias and Assistant U.S. Attorneys Daniel P. Butler, who is prosecuting the case.

Jason Lewis Foster, 26, of the 400 block of Oklahoma Avenue, N.E., was sentenced before United States District Judge Paul L. Friedman to 50 months in prison and ordered pay \$60,000 in restitution for phoning in false bomb threats on December 12, 2003, and February 20, 2004. Foster pled guilty to making threats to kill and injure others by means of an explosive on August 10, 2004. Judge Friedman also ordered Foster to pay \$60,000 in restitution.

According to the government's evidence, on December 12, 2003, an unidentified male caller made twelve (12) phone calls to the Metropolitan Police Department, stating that he had placed three bombs in the area of the 400 block of Oklahoma Avenue, N.E. These threats triggered a massive response from local and federal authorities, evacuating homes and expending vital law enforcement resources. The Metropolitan Police Department responded to the threats and located a device in a parking lot adjacent to the 400 block of Oklahoma Avenue, N.E., which was determined to be non-lethal by members of the Explosive Ordinance Division, but was designed to give the appearance of an actual explosive device.

On February 20, 2004, at 5:15 a.m., an unidentified male called the Metropolitan Police Department Communications Division and stated that he thought there was a bomb located in a vehicle parked in the 400 block of Oklahoma Avenue, N.E. An unidentified male called again at 5:16 a.m. and said that there was a bomb in the same location that would explode at 3:00 p.m. Telephone records revealed that the threats were made from a phone number at the defendant's residence.

Three similar bomb threats regarding an explosive device located in the 400 block of Oklahoma Avenue, N.E., were made on February 20, 2004, to the Bureau of Alcohol, Tobacco, Firearms, and Explosives, the Metropolitan Police Department's Special Operations Division, and the Metropolitan Police Department's Fifth Police District. The Metropolitan Police

Department responded to the 400 block of Oklahoma Avenue, N.E., and found no signs of explosive materials.

After members of the FBI Joint Terrorism Task Force executed a federal search warrant at the defendant's residence, Jason Lewis Foster was identified as the person who made the call on February 20, 2004. The defendant later arrived at the residence, was placed under arrest, and subsequently admitted that he had made the false bomb threats on December 12, 2003, and February 20, 2004.

In announcing the sentence, United States Attorney Kenneth L. Wainstein and Assistant Director in Charge Michael A. Mason praised the work of FBI Joint Terrorism Task Force members Seth Holmes, Thomas O'Connor, and Gerhard Vienna, and Assistant United States Attorney Brenda Johnson, who prosecuted the case.

Darryl G. Wise, 39, of the 2800 block of Buena Vista Terrace, S.E., Washington, D.C., was sentenced on his prior guilty plea to access device (credit card) fraud. Wise was sentenced by United States District Judge James Robertson to 33 months in prison, to be followed by 3 years of supervised release. He was also ordered to pay restitution to Saks ("Saks") Fifth Avenue of \$45,069.15.

According to the government's evidence presented at the plea hearing and agreed to by the defendant, starting in February of 2001, Wise was employed at different times in the catering field at three hotels in the Baltimore-Washington area. Additionally, since 2003, he has worked for a private catering company in Greenbelt, Maryland.

During 2003, Wise took numerous credit card receipts or credit card numbers from one or more of the hotels at which he had worked. A number of Wise's victims had stayed at one of these hotels. Since in or about May of 2003, he used over 30 stolen credit card numbers to order merchandise, via the telephone, from various Saks stores around the country, including, among other states, New York, Florida, and Pennsylvania. During this same time period, Wise also engaged in the same scheme with some other stores, including Williams-Sonoma, and their subsidiaries, Sears Roebuck and Table Wraps, Ltd. The merchandise was delivered to various addresses in the District of Columbia and Maryland. After receiving the items, Wise would return the items to various Saks stores and a resulting credit was deposited in bank accounts which were solely in the name of the defendant. The owners of the credit card numbers had not, of course, given Wise permission to use their credit cards and disputed the fraudulent charges with their respective banks. As a result, the monies were charged back to Saks, which suffered a loss by the middle of July of 2004 of approximately \$50,000.00.

On July 15, 2004, Special Agents with the United States Secret Service conducted a search of Wise's residence. Among the other items they recovered were credit card receipts in various names other than Wise.

In announcing the defendant's sentence, United States Attorney Wainstein and Special Agent in Charge Burch commended the diligent, hard work on this matter by the U.S. Secret

Service, especially Special Agent Stephanie Stradley. In addition, they commended the efforts of legal assistant Teesha Tobias and Assistant United States Attorney Daniel P. Butler, who prosecuted the case.

America Yegile Haileselassie (“Haileselassie”), 25, of 1203 Otis Street, N.E., Washington, D.C., was sentenced before the Honorable John D. Bates of the United States District Court for the District of Columbia to 33 months in prison. Haileselassie pled guilty in May 2004 to Conveying False Information Concerning an Attempt or Alleged Attempt to Commit an Act of Violence Against a Mass Transportation System.

The evidence in this case established that at approximately 6:30 a.m., on Sunday, April 25, 2004, Haileselassie contacted the communications center of the Washington Metropolitan Area Transit Authority (“WMATA”), which is responsible for the operation of the Metrorail system. Haileselassie placed a telephone call to WMATA from his home computer by accessing the Internet through a wireless access device on the computer of one of his neighbors. Haileselassie did not have permission to make use of the neighbor’s wireless access device. Haileselassie, who is hearing impaired, placed the call on a system similar to a TTY (text telephone) machine commonly used for the hearing impaired. The system is designed to permit the hearing impaired to communicate with others through a relay operator. The relay operator performs this function by (a) reading aloud the complete text of any typed message from the caller for the recipient to hear and (b) typing any response by the recipient of the call for the caller to read. The caller and the recipient of the call are “on the line” with the relay operator at the same time. To perform this function, the relay operator relays the written and oral messages verbatim. Using this relay system, Haileselassie communicated with a WMATA police dispatcher for approximately thirty minutes.

Throughout the call, Haileselassie made several threats to blow up trains and stations in the Metrorail system and to kill many train passengers. Haileselassie also threatened to kill President George W. Bush. In response to a question from the WMATA dispatcher about the nature of the bombs, Haileselassie said that they were made with C-4 explosives and contained both “gas explosives” and “radiation.”

Upon receipt of these threats, a variety of federal, state, and local law enforcement authorities took action, including searching the Metrorail system with personnel and bomb-sniffing dogs for several hours. No bombs were ever located.

At the plea hearing, Haileselassie also admitted to his having made an earlier threat to the Metrorail system. At approximately 2:30 p.m. on February 3, 2003, Haileselassie placed a call to MPD’s communications center from a TTY machine inside of the Anacostia Metro station located in S.E. Washington, D.C. In that call, Haileselassie threatened to blow up the Anacostia Metro station. In response to that earlier threat, local law enforcement authorities searched the station using personnel and bomb-sniffing dogs. No bombs were located.

The guilty plea and sentencing are the result of an investigation by members of the Joint Terrorism Task Force of the Washington Field Office. In announcing this sentencing, United

States Attorney Kenneth L. Wainstein, Michael A. Mason, Assistant Director in Charge of the Washington Field Office of the Federal Bureau of Investigation (“FBI”), James B. Burch, Special Agent in Charge of the Washington Field Office of the United States Secret Service (“USSS”), Polly L. Hanson, Chief of the Metro Transit Police Department (“MTPD”), and Charles H. Ramsey, Chief of the Metropolitan Police Department (“MPD”) commended the concerted efforts of FBI Special Agents Christine A. Botz and Amy L. Lasut, USSS Special Agent Daniel P. Kurz, MTPD Detective Marshall K. Trigg, MPD Investigator Seth Holmes, and FBI computer forensics analysts Jeffrey C. Bedford and Susy J. Hwang. They also praised Legal Assistants Karen Evans and Cheryl Simms, and Assistant United States Attorney Jonathan M. Malis, who prosecuted the case.

Michael Lorusso, 39, the former Deputy Director of the District of Columbia’s Office of Property Management (OPM), and Fernando J. Villegas, 42, a Washington area building contractor who operated a company called International Builders, Inc. (“IBI”) pled guilty before U.S. District Judge Ricardo Urbina to bribery conspiracy charges.

During 2001 and 2002, Lorusso violated city contracting rules as a D.C. government official by awarding various contracts to Villegas and his company, IBI, that resulted in profits to Villegas in excess of \$2 million. In return, Lorusso received numerous illegal benefits from Villegas including cash, gifts, use of luxury vehicles, and vacation trips. Lorusso also pleaded guilty to a second count of conspiracy related to his participation in another bribery scheme with a Washington D.C. area real estate company in 2001 and 2002.

According to the government’s evidence, between November 2000 and January 2003, Michael Lorusso, as Deputy Director of OPM, was responsible for arranging for the purchase of construction services and related items such as furniture and technology equipment for properties owned and leased by the D.C. government. One of the individuals who sought to do business with the D.C. government was Fernando J. Villegas, owner and President of International Builders, Inc. or “IBI.” As President of IBI, Villegas placed bids and otherwise negotiated on behalf of IBI to obtain contracts and “task orders” to perform construction work for the D.C. government and provide furniture or other items to the D.C. government.

On numerous occasions between November 2001 and January 2003, Lorusso took actions as a D.C. government official that benefitted Villegas and his company, IBI, including the award – without competitive bidding - of over \$8 million in construction contracts, or “task orders,” under an existing contract with another firm. In return, Villegas provided numerous items of value to Lorusso, including: a Cartier brand wrist watch costing in excess of \$3000; a plasma screen television (over \$6000); airfare and hotel in connection with a trip to Florida; \$25,000 to Lorusso’s attorney for the benefit of Lorusso; regular use of a BMW brand Sports Utility Vehicle, for which IBI was then making lease payments of approximately \$843 per month; the use of Villegas’ 1999 Mercedes for several months; and cash payments.

In announcing the guilty pleas, United States Attorney Kenneth L. Wainstein, Michael A. Mason, Assistant Director in Charge of the FBI’s Washington Field Office, and Acting Inspector General for the District of Columbia Austin Anderson commended City Councilmember Jim

Graham for uncovering evidence of possible favoritism by Lorusso toward certain contractors during City Council hearings held by the Councilmember in 2003. They also thanked the city government for the assistance and cooperation it provided throughout this investigation. Lastly, they praised the work of FBI Special Agents David McClelland and Thomas Chadwick, District of Columbia Inspector General Agent Larry Carr, Legal Assistant Lisa Robinson, and Assistant United States Attorney Mark H. Dubester, who handled the grand jury investigation leading to the pleas in this case.

U.S. Attorney's Office Web site

The United States Attorney's Office maintains a web site with additional information concerning Office personnel and activities. The web site is: www.DCcommunityprosecution.gov

**The Following Report, Titled “Papered Arrests”
Contains Details on Arrests and Charges Filed
Against Defendants in this District.**

UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION PAPERED ARRESTS

Criteria Entered; Arrest Date: 11/01/2004 - 11/30/2004, District: 5D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
501	11/01/2004 00:34	04150464	CONTEMPT (FELONY) STEPHEN W. RIDDELL	TERRELL, RAYMOND R	F0674604	SC, FELONY SECTION 4TH AND RHODE ISLAND AVE
501	11/01/2004 15:10	04141701	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN JESSIE K. LIU	GARVIN, NATHANIEL N	F0678104	SC, FELONY SECTION R/O 607 GIRARD ST NE
501	11/01/2004 20:10	04150890	SIMPLE ASSAULT B. PATRICK COSTELLO	WILKENS ON, NAURA M	M1148304	SC, MISDEMEANOR SECTION 2735 4TH ST NE
501	11/01/2004 20:10	04150890	SIMPLE ASSAULT B. PATRICK COSTELLO	MOORE, SHRITA A	M1148404	SC, MISDEMEANOR SECTION 2735 4TH ST NE, APT. 7
501	11/02/2004 07:45	04128217	CONTEMPT (FELONY) STEVEN B. WASSERMAN	COLEMAN, JAMES D	F0679104	SC, FELONY SECTION 500 INDIANA AVE NW
501	11/02/2004 15:00	04151259	CRUELTY TO ANIMALS DENISE A. SIMMONDS	HARRIS, HARRIETT	M1153904	SC, MISDEMEANOR SECTION 500 INDIANA AVENUE NW
501	11/02/2004 18:20	04151385	UCSA DIST MARIJUANA DARIA J. ZANE	WILLIAMS, LATTANIA R	M1153404	SC, MISDEMEANOR SECTION 14 S ST NE

UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION PAPERED ARRESTS

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
501	11/02/2004 19:45	04151410	UCSA POSS MARIJUANA DENISE A. SIMMONDS	JEFFERSON, DESMOND J	M1151304	SC, MISDEMEANOR SECTION 2000 BLK OF 2ND ST NE
501	11/03/2004 14:30	04151733	UCSA POSS COCAINE RYAN A. MORRISON	WEBB, JOHNNY L	M1154804	SC, MISDEMEANOR SECTION UNIT BLK OF P ST NE
501	11/03/2004 14:35	04151733	UCSA POSS COCAINE RYAN A. MORRISON	BROWN, FREDDIE	M1155204	SC, MISDEMEANOR SECTION UNIT BLK OF FIRST ST NW
501	11/03/2004 23:30	04151983	UCSA POSSESS PCP YOU J. LEE	DERRINGTON, ANSON P	M1176004	SC, MISDEMEANOR SECTION 2200 BLK 3RD ST NE
501	11/04/2004 02:30	04152026	KIDNAPPING ROBERT J. REED	JOHNSON, BERNADETTE G	F0715004	SC, COMMUNITY PROSECUTION/GRAND JURY, COMM. PROS. ASSIGNMENT 601 EDGEWOOD STREET NE
501	11/04/2004 11:50	04151150	UUA DORANN E. BANKS	GRANT, JACKIE J	F0684904	SC, FELONY SECTION 130 U ST NE
501	11/04/2004 18:42	04152271	UCSA DIST MARIJ (FEL) JESSIE K. LIU	FORD, ROBERT V	F0684804	SC, FELONY SECTION 14 S ST NE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
501	11/04/2004 18:42	04152271	UCSA POSS COCAINE JESSIE K. LIU	HOGAN, TERRANCE J	M1157304	SC, FELONY SECTION 14 S ST NE
501	11/05/2004 08:30	04152469	SIMPLE ASSAULT MARISA J. DEMEO	DAY, THOMAS J	M1161204	SC, MISDEMEANOR SECTION 1901 D ST SE
501	11/06/2004 06:40	04153001	UNLAWFUL ENTRY VASU B. MUTHYALA	CURRY, JAMES E	M1164204	SC, MISDEMEANOR SECTION 43 U STREET ST NW
501	11/06/2004 11:45	04153097	UCSA POSS MARIJUANA KATHLEEN J. MONAGHAN	HALL, HENRY J	M1164704	SC, MISDEMEANOR SECTION 1500 ECKINGTON STREET NE
501	11/06/2004 11:45	04153097	UCSA POSS MARIJUANA KATHLEEN J. MONAGHAN	THOMPSON, JOEL N	M1164804	SC, MISDEMEANOR SECTION 1500 BLK ECKINGTON PL N
501	11/06/2004 23:30	04153413	SEXUAL SOLICITATION LYNETTE M. BRIGGS	BROWN, DENA N	M1168604	SC, MISDEMEANOR SECTION 1600 N Y AVE NE
501	11/06/2004 23:53	04153420	SEXUAL SOLICITATION LYNETTE M. BRIGGS	GARNETT, MARION L	M1168404	SC, MISDEMEANOR SECTION 1700 W VA AVE NE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
501	11/07/2004 01:38	04153448	SEXUAL SOLICITATION LYNETTE M. BRIGGS	CHASE, GLORIA A	M1168704	SC, MISDEMEANOR SECTION 6TH AND PENN ST NE
501	11/07/2004 02:19	04153467	SEXUAL SOLICITATION LYNETTE M. BRIGGS	RIVERS, SHEILA	M1168204	SC, MISDEMEANOR SECTION 1615 NEW YORK AVENUE NE
501	11/07/2004 02:33	04153470	SEXUAL SOLICITATION ARVIETTE Y. SPAIN	SLATER, KELLEY M	M1168304	SC, MISDEMEANOR SECTION 1600 NEW YORK AVE NE
501	11/07/2004 02:52	04153474	SEXUAL SOLICITATION ARVIETTE Y. SPAIN	ADAMS, TEKA A	M1168804	SC, MISDEMEANOR SECTION MT OLIVET AND NEW YORK A
501	11/07/2004 07:19	04153551	UUA STEVEN B. WASSERMAN	BARNEY, DAMEON M	F0690204	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 100 THOMAS STREET NW
501	11/07/2004 07:30	04153551	UUA STEVEN B. WASSERMAN	KEENE, GARRETT N	F0690304	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 100 THOMAS STREET NW
501	11/07/2004 12:30	04153424	SEXUAL SOLICITATION ARVIETTE Y. SPAIN	MATTIA, WANDA L	M1168504	SC, MISDEMEANOR SECTION MT OLIVET RD & W VA AVE

UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION PAPERED ARRESTS

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
501	11/08/2004 19:16	04154224	UCSA POSS COCAINE JOHN W. BORCHERT	TABRON, MARTIN D	M1170004	SC, MISDEMEANOR SECTION 4TH ST AND RICHARDSON PL
501	11/08/2004 19:16	04154224	UCSA DIST. COCAINE WENDY SHORT	GRAHAM, MADELINE	F0695804	SC, FELONY SECTION 400 BLK OF FLORIDA AVE N
501	11/08/2004 19:16	04154224	UCSA DIST. COCAINE WENDY SHORT	MATTHEWS, ISAAC	F0695904	SC, FELONY SECTION 400 BLK OF FLORIDA AVE N
501	11/08/2004 19:16	04154224	UCSA DIST. COCAINE WENDY SHORT	HAINES, LAKISHA R	F0696004	SC, FELONY SECTION 400 BLK OF FLORIDA AVE N
501	11/08/2004 19:16	04154224	UCSA DIST. COCAINE WENDY L. SHORT	GRAHAM, MADELINE	F0695804	SC, FELONY SECTION 400 BLK OF FLORIDA AVE N
501	11/08/2004 19:16	04154224	UCSA DIST. COCAINE WENDY L. SHORT	MATTHEWS, ISAAC	F0695904	SC, FELONY SECTION 400 BLK OF FLORIDA AVE N
501	11/08/2004 19:16	04154224	UCSA DIST. COCAINE WENDY L. SHORT	HAINES, LAKISHA R	F0696004	SC, FELONY SECTION 400 BLK OF FLORIDA AVE N

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
501	11/09/2004 18:03	04154629	UCSA DIST. COCAINE JESSIE K. LIU	HOOD, DONNA L	F0697404	SC, FELONY SECTION 1ST ST AND O ST NW
501	11/09/2004 18:04	04154629	UCSA DIST. COCAINE JESSIE K. LIU	BRADSHER, MICHAEL P	F0697504	SC, FELONY SECTION UNIT BLK OF O ST NW
501	11/10/2004 23:25	04155210	UCSA POSS DRUG PARA DANIEL A. PETALAS	TINDAL, ANGELA E	M1178204	SC, MISDEMEANOR SECTION 1700 BLK OF LINCOLN RD N
501	11/11/2004 16:40	04155505	UCSA POSS MARIJUANA GEOFFREY CARTER	WASHINGTON, DENNIS	M1179604	SC, MISDEMEANOR SECTION UNIT BLK OF RANDOLPH PLN
501	11/12/2004 11:28	04155804	UCSA POSSESS PCP VASU B. MUTHYALA	SNIFE, FREDERICK L	M1184604	SC, MISDEMEANOR SECTION UNIT BLK T ST NW
501	11/13/2004 11:40	04156247	SEXUAL SOLICITATION	TURNER, LYNETTE	M1217804	SC, MISDEMEANOR SECTION 17 R ST NE
501	11/14/2004 23:09	04156915	UUA	PARKER, ERICA	F0705104	SC, GRAND JURY/INTAKE SECTION 100 FLA AVE NE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
501	11/14/2004 23:09	04165915	UUA	LEFTWICH, TODD L	F0705204	SC, GRAND JURY/INTAKE SECTION 100 FLA AVE NE
501	11/15/2004 21:00	04157337	CDW FELONY	COURM, JASPER J	F0709504	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1421 NORTH CAPITOL STREE
501	11/16/2004 15:54	04157695	UCSA POSS HEROIN	WILLIAMS, QUEEN C	M1193604	SC, COMMUNITY PROSECUTION/GRAND JURY, COMM. PROS. ASSIGNMENT 100 BLK OF FLORIDA AVE N
501	11/16/2004 16:10	04157695	UCSA DIST. HEROIN	TOLBERT, SCOTLAND	F0709904	SC, COMMUNITY PROSECUTION/GRAND JURY, COMM. PROS. ASSIGNMENT 100 FLORIDA AVE NW
501	11/16/2004 16:10	04157695	UCSA POSS COCAINE	WILSON, LEROY J	M1193504	SC, COMMUNITY PROSECUTION/GRAND JURY, COMM. PROS. ASSIGNMENT 2ST AND FLORIDA AVE NW
501	11/16/2004 16:49	04157697	UCSA DIST. COCAINE	BURTON, JAMES	F0710004	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 100 FLORIDA AVE NW
501	11/16/2004 16:50	04157697	UCSA POSS COCAINE	DUCKETT, JAMES B	M1193804	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1ST ST AND FLORIDA AVE N

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
501	11/16/2004 21:45	04157847	DEST OF PROPERTY JOHN W. BORCHERT	BRADFORD, JAMES B	M1196704	SC, MISDEMEANOR SECTION 3800 HAREWOOD RD NE
501	11/16/2004 21:45	04157847	DEST OF PROPERTY JOHN W. BORCHERT	JONES, MARCELLUS	M1196804	SC, MISDEMEANOR SECTION 3800 HAREWOOD RD NE
501	11/19/2004 01:12	04158912	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN STEVEN B. WASSERMAN	MCCRY, TERRELL	F0716604	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 2609 N C ST NE
501	11/19/2004 10:45	04168416	RECEIVE STOLEN GOODS STEVEN B. WASSERMAN	BRADFORD, MURRAY O	F0718004	SC, GRAND JURY/INTAKE SECTION 1800 4TH ST NE
501	11/19/2004 17:18	04159239	UCSA DIST. COCAINE	CANNON, JASON C	F0718304	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 16 O ST NW
501	11/19/2004 17:21	04159239	UCSA DIST. COCAINE	BROWN, JOHN T	F0718404	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 16 O ST NW
501	11/19/2004 23:58	04159425	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	HALEY, JOHN	F0719404	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 2500 BLK OF 4TH ST NE

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
501	11/20/2004 11:05	04159627	CONTEMPT (FELONY)	MARTIN, GAIL	F0722304	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1300 NORTH CAPITOL ST NW
501	11/23/2004 11:42	04161034	BAIL ACT VIOLATION CHARLES N. FLOYD	PARRISH, JAMES W	M1219604	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
501	11/23/2004 20:08	04161241	UCSA POSS COCAINE DENISE A. SIMMONDS	BELL, RICK	M1220604	SC, MISDEMEANOR SECTION 400 BLK OF 4TH ST NE
501	11/26/2004 10:02	04162211	UCSA POSS DRUG PARA MARGARET A. SEWELL	GASTON, FRANK	M1227604	SC, MISDEMEANOR SECTION 100 BLK BATES ST NW
501	11/26/2004 13:58	04162276	UNLAWFUL ENTRY	HENDERSON, ALBERT	M1225504	SC, MISDEMEANOR SECTION 419 W ST NE
501	11/26/2004 13:58	04162276	UNLAWFUL ENTRY	CARTER, CARRIE M	M1225704	SC, MISDEMEANOR SECTION 419 W ST NE
501	11/26/2004 13:58	04162276	UNLAWFUL ENTRY	CARTER, SHARLENE	M1225804	SC, MISDEMEANOR SECTION 419 W ST NE

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
501	11/27/2004 14:25	04162693	UCSA DIST. COCAINE	BARR, FAITH M	F0735804	SC, GRAND JURY/INTAKE SECTION 2117 FLAGGLER PL NW
501	11/29/2004 12:00	04163400	ROBBERY STEVEN B. WASSERMAN	WONSON, WAYNE L	F0737904	SC, GRAND JURY/INTAKE SECTION 3700 JOHN MCCORMICK DRIV
501	11/30/2004 06:50	04163794	UCSA POSS MARIJUANA	WELLS, AARON J	M1233704	SC, MISDEMEANOR SECTION 207 R ST NW, APT. 4
501	11/30/2004 20:00	04164141	UCSA DIST MARIJ (FEL)	ROBINSON, CHARLES H	F0742804	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 2200 BLK OF 2ND ST NE
502	11/01/2004 13:50	04150728	SIMPLE ASSAULT OPHER SHWEIKI	PARKER, JOSHUA N	M1147404	SC, MISDEMEANOR SECTION 2027 RI AVE NE
502	11/02/2004 01:38	04151008	RECEIVE STOLEN GOODS JOHN W. BORCHERT	TYLER, BYRON E	M1148604	SC, MISDEMEANOR SECTION 1505 EVARTS ST NE
502	11/02/2004 11:45	04151148	THEFT 2ND DEGREE FERNANDO CAMPOAMOR- SANCHEZ	ORDONEZ, ALEJANDRO	M1191104	SC, MISDEMEANOR SECTION 901 RI AVE NE

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
502	11/02/2004 18:15	04143414	ROBBERY ROBERT J. REED	SOUTHERLAND, CALVIN K	F0680504	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION ALONG SIDE OF 420 RI AVE
502	11/04/2004 02:30	04152012	UUA WENDY SHORT	BROWN, DAVID J	F0685604	SC, FELONY SECTION BLADENSBURG RD AND SOUTH, APT. OOOOO
502	11/04/2004 02:30	04152012	UUA WENDY L. SHORT	BROWN, DAVID J	F0685604	SC, FELONY SECTION BLADENSBURG RD AND SOUTH, APT. OOOOO
502	11/07/2004 21:35	04153837	SIMPLE ASSAULT RHONDA L. CAMPBELL	STEVENSON, DAVID T	M1165504	SC, MISDEMEANOR SECTION 1818 N Y AVE NE
502	11/07/2004 21:35	04153837	SIMPLE ASSAULT RHONDA L. CAMPBELL	CAREY, JEROME A	M1165604	SC, MISDEMEANOR SECTION 1818 N Y AVE NE
502	11/09/2004 12:50	04154325	UCSA P W/I D COCAINE	GUION, DANIEL	F0694304	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 4000 BLK OF 9TH ST NE
502	11/09/2004 19:15	04154649	SHOPLIFTING	SANDERS, DARRYL N	M1215704	SC, MISDEMEANOR SECTION 1401 RI AVE NE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
502	11/12/2004 15:18	04155910	UCSA DIST. HEROIN	JACKSON, ELEANOR E	F0703704	SC, FELONY SECTION 1800 HAMLIN ST NE
502	11/12/2004 16:18	04155910	UCSA DIST. HEROIN	GILES, SHELDON C	F0703804	SC, FELONY SECTION 1800 BLK OF HAMLIN ST NE
502	11/13/2004 13:35		SIMPLE ASSAULT DENISE A. SIMMONDS	CHILDS, DEANGLO E	M1189804	SC, MISDEMEANOR SECTION 1300 BLK OF W ST NE
502	11/16/2004 19:00	04461527	ASLT W/I KILL WHILE ARMED M. COLLEEN COVELL	BOOTH, ALBERT L	F0713704	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 4962 SARGENT ROAD NE
502	11/17/2004 16:00	04158126	SIMPLE ASSAULT RYAN A. MORRISON	COLE, WILLIAM L	M1198704	SC, MISDEMEANOR SECTION 1401 RI AVE NE
502	11/17/2004 17:20	04158206	THEFT 1ST DEGREE	MORGAN, BEAU A	F0712204	SC, MISDEMEANOR SECTION 901 RI AVE NE
502	11/20/2004 14:13	04159707	SEXUAL SOLICITATION LYNETTE M. BRIGGS	WAKEFIELD, MICHELLE	M1209904	SC, MISDEMEANOR SECTION 1620 RHODE ISLAND AVE NE

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502	11/23/2004 00:46	04160881	SIMPLE ASSAULT DAVID S. JOHNSON	LEAN, JEWEL N	M1218504	SC, MISDEMEANOR SECTION 900 BLK R I AVE NE
502	11/24/2004 17:45	04161672	SIMPLE ASSAULT YOU J. LEE	CRUTCHFIELD, DEWAYNE	M1221904	SC, MISDEMEANOR SECTION BRENTWOOD RD AND W PL NE
502	11/30/2004 15:55	04164017	CONTEMPT	WAKEFIELD, MICHELLE	M1237204	SC, MISDEMEANOR SECTION 1600 BLK OF RI AVE NE
503	11/02/2004 12:59	04151204	BURGLARY II STEVEN B. WASSERMAN	GREEN, CLARENCE	F0679304	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 3514 CJB DRIVE NE
503	11/04/2004 16:20	04152100	UCSA POSS COCAINE DAVID S. JOHNSON	WESTPOINT, CHRISTOPHER N	M1158004	SC, MISDEMEANOR SECTION EASTERN AVE & RI AVE NE
503	11/11/2004 17:40	04155600	UCSA POSS MARIJUANA CHARLES N. FLOYD	ABODRERIN, WALE O	M1179404	SC, MISDEMEANOR SECTION 3000 BLK OF S DAKOTA AVE
503	11/17/2004 04:25	04157911	DEST OF PROPERTY DAVID S. JOHNSON	THORNTON, BERNARD A	M1199304	SC, MISDEMEANOR SECTION 3025 CLINTON ST NE

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503	11/20/2004 00:35	04159441	UCSA POSS COCAINE DENISE A. SIMMONDS	GREEN, WAYNE M	M1207604	SC, MISDEMEANOR SECTION 100 U STREET NW
503	11/23/2004 01:00	04160885	SEXUAL SOLICITATION	BELLAMY, LATOYA D	M1217104	SC, MISDEMEANOR SECTION 2600 BLK R I AVE NE
503	11/24/2004 15:37	04161610	APO DANGEROUS WEAPON	JONES, HENRY N	F0732004	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION OAKHILL YOUTH CENTER
503	11/27/2004 01:15	04162524	UCSA POSS MARIJUANA	JONES, SYLVESTER G	M1227804	SC, MISDEMEANOR SECTION 2700 BLK OF NEW YORK AVE
503	11/27/2004 01:20	04162524	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	WRIGHT, JAMAAL R	F0735404	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 2700 BLK OF NEW YORK AVE
503	11/27/2004 01:20	04162524	UCSA POSS COCAINE	WALKER, PRESTON A	M1227704	SC, MISDEMEANOR SECTION 2700 BLK OF NEW YORK AVE
503	11/30/2004 16:42	04164056	UUA	FORBES, WILLIAM R	F0742304	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 2855 BLAD RD NE

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504	11/01/2004 03:00	04150517	SIMPLE ASSAULT DENISE A. SIMMONDS	HAMILTON, NICOLE	M1145904	SC, MISDEMEANOR SECTION 1200 5TH ST NE
504	11/01/2004 06:00	04150541	ARMED ROBBERY STEVEN B. WASSERMAN	DAWSON, ROBERT E	F0677904	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1615 NEW YORK AVE NE
504	11/01/2004 06:15	04150541	ARMED ROBBERY STEVEN B. WASSERMAN	NEAL, GREGORY M	F0677804	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1615 NY AVE NE
504	11/02/2004 16:26	04151309	UCSA POSS HEROIN RHONDA L. CAMPBELL	COOPER, CURTIS	M1151104	SC, MISDEMEANOR SECTION R/O 700 BLK OF 19TH ST N
504	11/02/2004 16:31	04151320	UCSA DIST. HEROIN JESSIE K. LIU	BERRYMAN, TYRONE	F0679804	SC, FELONY SECTION 1800 BLK OF BENNING RD N
504	11/02/2004 16:31	04151320	UCSA P W/I D HEROIN JESSIE K. LIU	HENSON, RICHARD	F0679704	SC, FELONY SECTION 1800 BLK OF BENNING RD N
504	11/02/2004 20:45	04151438	SEXUAL SOLICITATION LYNETTE M. BRIGGS	LAMB, DENISE	M1152604	SC, MISDEMEANOR SECTION 1100 BLK OF 13TH HOLBROO

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504	11/02/2004 21:15	04151455	SEXUAL SOLICITATION LYNETTE M. BRIGGS	COATS, PAMELA L	M1152804	SC, MISDEMEANOR SECTION 1100 BLK OF HOLBROOK ST
504	11/02/2004 21:55	04151473	SEXUAL SOLICITATION ARVIETTE Y. SPAIN	ROGERS, BRENDA	M1180304	SC, MISDEMEANOR SECTION 1400 BLK OF NEAL ST NE
504	11/02/2004 22:00	04151479	SEXUAL SOLICITATION ARVIETTE Y. SPAIN	EANES, NANCY L	M1152404	SC, MISDEMEANOR SECTION 1400 BLK OF NEAL ST NE
504	11/02/2004 22:20	04151486	SEXUAL SOLICITATION JARED E. DWYER	LAW, IRNETHA M	M1152704	SC, MISDEMEANOR SECTION 1300 BLK OF MONTELLO AVE
504	11/02/2004 22:40	04151491	SEXUAL SOLICITATION LYNETTE M. BRIGGS	CONTEH, TWAN L	M1153104	SC, MISDEMEANOR SECTION 1200 BLK OF MT OLIVET RD
504	11/03/2004 16:17	04151744	UCSA PWID MARIJ (FEL) ANGELA D. HART- EDWARDS	WILLIAMS, MAURICE D	F0682104	SC, FELONY SECTION 800 BLK 18TH ST NE
504	11/03/2004 16:59		UCSA POSS MARIJUANA DANIEL A. PETALAS	JOHNSON, YANNICK N	M1197004	SC, MISDEMEANOR SECTION 721 LANGSTON TERR. NE

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504	11/03/2004 23:46	04151981	SEXUAL SOLICITATION LYNETTE M. BRIGGS	GARNETT, MARION L	M1155704	SC, MISDEMEANOR SECTION 1600 BLK W V AVE NE
504	11/03/2004 23:59	04151986	SEXUAL SOLICITATION LYNETTE M. BRIGGS	MONTGOMERY, CARLOYN L	M1180104	SC, MISDEMEANOR SECTION 1100 BLK NEIL ST NE
504	11/04/2004 00:34	04151995	SEXUAL SOLICITATION ARVIETTE Y. SPAIN	DUDLEY, ANDREY M	M1155004	SC, MISDEMEANOR SECTION 1200 BLK OF PENN ST NE
504	11/04/2004 01:05	04152000	SEXUAL SOLICITATION ARVIETTE Y. SPAIN	PRICE, CATHY A	M1180204	SC, MISDEMEANOR SECTION 16TH AND QUEEN ST NE
504	11/04/2004 01:20	04152004	SEXUAL SOLICITATION ARVIETTE Y. SPAIN	WHEAT, JUANITA	M1155904	SC, MISDEMEANOR SECTION 1100 BLK OF NEAL ST NE
504	11/04/2004 23:45	04152383	SEXUAL SOLICITATION GEOFFREY CARTER	TURNER, JULIE	M1160104	SC, MISDEMEANOR SECTION 1500 BLK OF MT OLIVET RD
504	11/04/2004 23:59	04152389	SEXUAL SOLICITATION LYNETTE M. BRIGGS	GRIFFIN, MELISSA A	M1159904	SC, MISDEMEANOR SECTION 1200 BLK OF MT OLIVET RD

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504	11/05/2004 00:55	04152408	SEXUAL SOLICITATION	TURNER, GRETCHEN L	M1160204	SC, MISDEMEANOR SECTION 7TH & H ST NE
504	11/05/2004 18:20	04152746	UCSA POSS MARIJUANA DENISE A. SIMMONDS	OUTLAW, RONALD D	M1200404	SC, MISDEMEANOR SECTION F/O 1130 PENN ST NE
504	11/05/2004 19:00	04152769	UCSA P W/I D COCAINE	STEDHAM, JAMELES	F0686904	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1214 MEIGS PL NE
504	11/05/2004 19:40	04152802	UCSA POSS COCAINE DENISE A. SIMMONDS	SHELTON, MORRIS I	M1162004	SC, MISDEMEANOR SECTION 300 BLK 21ST ST NE
504	11/05/2004 19:40	04152802	UCSA POSS MARIJUANA DENISE A. SIMMONDS	VERNON, CHARLES A	M1162104	SC, MISDEMEANOR SECTION 300 21ST ST NE
504	11/06/2004 00:05	04152924	CONTEMPT DENISE A. SIMMONDS	COX, KIREA	M1162804	SC, MISDEMEANOR SECTION 501 NEW YORK AVE NE
504	11/06/2004 00:55	04152918	CONTEMPT DAVID S. JOHNSON	LEWIS, PAULA D	M1162704	SC, MISDEMEANOR SECTION 1400 BLK WEST VIRGINIA A

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504	11/06/2004 12:35	04153144	SEXUAL SOLICITATION LYNETTE M. BRIGGS	KELLY, SHAKICIA O	M1166304	SC, MISDEMEANOR SECTION 1700 NEW YORK AVE NE
504	11/06/2004 15:00	04153237	UCSA POSS MARIJUANA GEOFFREY CARTER	MANNING, LAWRENCE	M1166204	SC, MISDEMEANOR SECTION 1955 CAPITOL AVE NE, APT. 2
504	11/07/2004 01:55	04153455	SEXUAL SOLICITATION LYNETTE M. BRIGGS	VICK, CHANTAYNE R	M1168104	SC, MISDEMEANOR SECTION 1300 BLK OF WEST VIRGINI
504	11/07/2004 12:30	04153605	SIMPLE ASSAULT KATHLEEN J. MONAGHAN	JOHNSON, SONYA R	M1168004	SC, MISDEMEANOR SECTION 1227 18TH PLACE NE
504	11/08/2004 13:00	04154059	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN STEVEN B. WASSERMAN	BULLUCK, KORAN A	F0695304	SC, COMMUNITY PROSECUTION/GRAND JURY, COMM. PROS. ASSIGNMENT 2009 I ST NE, APT. 3
504	11/08/2004 13:00	04154059	UCSA P W/I D COCAINE STEVEN B. WASSERMAN	WILLIAMS, ERNEST A	F0695104	SC, COMMUNITY PROSECUTION/GRAND JURY, COMM. PROS. ASSIGNMENT 2009 I ST NE, APT. 3
504	11/08/2004 13:00	04154059	UCSA P W/I D COCAINE STEVEN B. WASSERMAN	HAWKINS, PURNELL E	F0695204	SC, GRAND JURY/INTAKE SECTION 2009 I ST NE, APT. 3

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504	11/08/2004 23:40	04154313	SEXUAL SOLICITATION LYNETTE M. BRIGGS	BURWELL, CYNTHIA M	M1169804	SC, MISDEMEANOR SECTION 1200 BLK OF NEAL ST NE
504	11/09/2004 00:13	04154320	SEXUAL SOLICITATION DAVID S. JOHNSON	PIERCE, SANDRA M	M1171604	SC, MISDEMEANOR SECTION 1600 BLK OF NEW YORK AVE
504	11/09/2004 00:36	04154324	SEXUAL SOLICITATION ARVIETTE Y. SPAIN	SPRIGGS, GLORIA N	M1171704	SC, MISDEMEANOR SECTION QUEEN ST & MONTELLO ST N
504	11/09/2004 01:53	04154336	SEXUAL SOLICITATION ARVIETTE Y. SPAIN	ROSS, DIANTHA T	M1169704	SC, MISDEMEANOR SECTION 1200 BLK OF PENN ST NE
504	11/09/2004 19:40	04154672	UCSA POSS COCAINE DARIA J. ZANE	BROWN, SEYMOUR H	M1173704	SC, MISDEMEANOR SECTION 1201 MTOLIVET RD NE
504	11/09/2004 20:14	04154690	UCSA PWID COCAINE W/A YVONNE O. LEE	TAYLOR, MELISSA	F0697804	SC, FELONY SECTION 701 24TH ST NE
504	11/10/2004 14:25	04154484	ARMED BURGLARY I CHARLES D. STIMSON	WHITE, TERRENCE W	F0700304	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 4089 MINNESOTA AVE NE, APT. 4

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504	11/12/2004 03:50	04155700	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN STEVEN B. WASSERMAN	WILLIAMS, TRAVIS J	F0702604	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1400 FLORIDA AVE NE
504	11/12/2004 03:50	04155700	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN STEVEN B. WASSERMAN	HAWKINS, OMAR S	F0702704	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1400 FLORIDA AVE NE
504	11/12/2004 15:40	04155894	SEXUAL SOLICITATION JARED E. DWYER	COLEMAN, BETTY A	M1184704	SC, MISDEMEANOR SECTION 16TH AND WEST VIRGINIA A
504	11/13/2004 14:42		SEXUAL SOLICITATION ARVIETTE Y. SPAIN	WATTS, VIRGINIA L	M1186804	SC, MISDEMEANOR SECTION 16TH AND WEST VIRGINIA A
504	11/13/2004 15:00	04156327	CONTEMPT JARED E. DWYER	COLEMAN, BETTY A	M1186904	SC, MISDEMEANOR SECTION 2100 WEST VIRGINIA AVE N
504	11/13/2004 15:20	04156330	SEXUAL SOLICITATION ARVIETTE Y. SPAIN	PIERCE, SANDRA M	M1186704	SC, MISDEMEANOR SECTION 1600 NEW YORK AVE NE
504	11/14/2004 01:50	04156537	CONTEMPT JARED E. DWYER	LAW, IRNETHA M	M1188804	SC, MISDEMEANOR SECTION 1300 WEST VA AVE NE

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504	11/15/2004 13:50	04134758	ASLT W/I KILL WHILE ARMED DONNELL W. TURNER	STEVENSON, MICHAEL N	F0708904	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION F/O 1609 HOLBROOK ST NE
504	11/16/2004 23:42	04157869	SEXUAL SOLICITATION ARVIETTE Y. SPAIN	LEWIS, PAULA D	M1195804	SC, MISDEMEANOR SECTION 1600 W VA AVE NE
504	11/17/2004 00:10	04157879	SEXUAL SOLICITATION ARVIETTE Y. SPAIN	WRIGHT, BERNETTA	M1196304	SC, MISDEMEANOR SECTION W VA AVE & OATES ST NE
504	11/17/2004 00:18	04157881	CONTEMPT GEOFFREY CARTER	TURNER, JULIE	M1194204	SC, MISDEMEANOR SECTION 1000 MT OLIVET RD NE
504	11/17/2004 00:57	04157893	SEXUAL SOLICITATION ARVIETTE Y. SPAIN	BROWN, BONITA L	M1196004	SC, MISDEMEANOR SECTION RAUM ST & W VA AVE NE
504	11/17/2004 01:00	04157893	SEXUAL SOLICITATION LYNETTE M. BRIGGS	GRAY, TASHIMA W	M1195904	SC, MISDEMEANOR SECTION MT OLIVET RD & MONTELLO
504	11/17/2004 02:00	04157903	SEXUAL SOLICITATION ARVIETTE Y. SPAIN	MOSELY, ANTONIO	M1196204	SC, MISDEMEANOR SECTION W VA AVE & N Y AVE NE

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504	11/17/2004 02:00	04157904	SEXUAL SOLICITATION ARVIETTE Y. SPAIN	GORDON, ASHLEY	M1194104	SC, MISDEMEANOR SECTION 1600 N Y AVE NE
504	11/17/2004 12:05	04157856	SEXUAL SOLICITATION LYNETTE M. BRIGGS	RILEY, SHIRLEY	M1196104	SC, MISDEMEANOR SECTION 1100 HOLBROOK TERR NE
504	11/17/2004 16:10	04158128	CONTEMPT VASU B. MUTHYALA	BROOKS, PRINCE E	M1198904	SC, MISDEMEANOR SECTION 1601 MD AVE NE
504	11/17/2004 17:45	04158185	UCSA POSS MARIJUANA RHONDA L. CAMPBELL	WRIGHT, DAVID N	M1198804	SC, MISDEMEANOR SECTION 1500 BLK OF LEVIS ST NE
504	11/17/2004 18:35	04158211	UCSA POSS COCAINE RYAN A. MORRISON	ALSTON, ARTEMUS J	M1200204	SC, MISDEMEANOR SECTION 1621 MONTELLO AVE NE
504	11/17/2004 22:05	04154628	THREATEN INJURE A PERSON	GRAY, LAVONE	M1200904	SC, MISDEMEANOR SECTION 1620 LANG PL NE
504	11/18/2004 12:00	04158553	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	SUGGS, CLARENCE L	F0716504	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1300 BLK OF 5TH ST NE

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504	11/19/2004 06:45	04158969	UCSA POSS COCAINE DAVID S. JOHNSON	NEWMAN, DONALD D	M1205604	SC, MISDEMEANOR SECTION 2001 KENDALL ST NE
504	11/19/2004 16:10	04159185	UCSA P W/I D HEROIN STEVEN R. KAUFMAN	SMITH, EDDIE	F0718604	SC, FELONY SECTION 1211 MT OLIVET RD NE
504	11/20/2004 13:16	04159690	SEXUAL SOLICITATION LYNETTE M. BRIGGS	STINSON, CAROLINE C	M1211004	SC, MISDEMEANOR SECTION 1600 BLK NEW YORK AVE N
504	11/20/2004 15:30	04159742	SEXUAL SOLICITATION	ROBINSON, LISA M	M1210004	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1600 NEW YORK AVE NE
504	11/20/2004 15:30	04159743	PROCURING	JOHNSON, MELVIN L	F0720904	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1600 NEW YORK AVE NE
504	11/23/2004 00:09	04160869	CONTEMPT	BROWN, BONITA L	M1217404	SC, MISDEMEANOR SECTION TRINIDAD AVE & SIMMS PL
504	11/23/2004 17:10	04161168	UCSA P W/I D MARIJUANA	WILSON, BISHOP	M1218004	SC, MISDEMEANOR SECTION 1858 KENDALL ST NE

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504	11/23/2004 17:10	04161168	UCSA POSS MARIJUANA	AUSTIN, RAYSHARD D	M1217904	SC, MISDEMEANOR SECTION 1858 KENDALL ST NE, APT. 101
504	11/23/2004 18:24	04161200	UCSA POSS COCAINE RYAN A. MORRISON	DIXON, ARTHUR N	M1217704	SC, MISDEMEANOR SECTION 1309 TRINIDAD AVE NE
504	11/26/2004 13:00	04162252	SEXUAL SOLICITATION	GRANT, DENISE M	M1237104	SC, MISDEMEANOR SECTION WEST VIRGINIA AVE AND NE
504	11/26/2004 19:50	04162419	ADW KNIFE GIULIANA H. DUNHAM	BRANDON, LORENZO N	F0734504	SC, HOMICIDE/MAJOR CRIMES SECTION, DISTRICT 5 900 BLADENSBURG RD NE
504	11/27/2004 12:16	04162654	UCSA P W/I D HEROIN	ELLIOTT, ARTHUR	F0735904	SC, GRAND JURY/INTAKE SECTION 1814 BENNING RD NE
504	11/27/2004 18:35	04162784	UCSA POSS HEROIN	RICHARDSON, BARRINGTON	M1228504	SC, MISDEMEANOR SECTION R/O 1211 SIMMS PL NE
504	11/28/2004 00:01	04162929	SIMPLE ASSAULT	SHULER, JOHNNIE L	M1228704	SC, MISDEMEANOR SECTION 1355 NEW YORK AVE NE

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504	11/30/2004 15:05		UUA	LONGUS, DONNELL	F0740804	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1900 BLK OF MONTANA AVE
504	11/30/2004 16:15	04164100	SEXUAL SOLICITATION	DOEE, JANE	M1236904	SC, MISDEMEANOR SECTION 1600 BLK OF NY AVE NE